

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING AND WORK STUDY SESSION MINUTES
TUESDAY, SEPTEMBER 13, 2022**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor David D. Ortega called to order a Regular Meeting of the Scottsdale City Council at 5:00 P.M. on Tuesday, September 13, 2022 in the City Hall Kiva Forum.

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Tom Durham; and Councilmembers Tammy Caputi, Betty Janik, Kathy Littlefield, Linda Milhaven and Solange Whitehead

Also Present: Acting City Manager Bill Murphy, City Attorney Sherry Scott, City Treasurer Sonia Andrews, City Auditor Sharron Walker, and City Clerk Ben Lane

PLEDGE OF ALLEGIANCE – Councilwoman Caputi

MAYOR'S REPORT

Mayor Ortega announced the Mayor's Constitutional Day contest is open to all 1st through 12th grade Scottsdale students. He invited students to submit entries using any medium, including haiku, paintings, or illustrations, before the September 16, 2022 deadline.

Mayor Ortega asked for a moment of silent reflection for the people of Ukraine as they fight for their freedom, survival, and democracy.

Mayor Ortega read a proclamation declaring the month of September as Childhood Cancer Awareness Month.

CITY MANAGER'S REPORT

Acting City Manager Bill Murphy introduced a "Fast Five" video produced by the City Communication's Office which provided updates on several City events and offerings.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

PRESENTATIONS/INFORMATION UPDATES

- **McDowell Sonoran Conservancy Update**
Presenter(s): Justin Owen, Chief Executive Officer

McDowell Sonoran Conservancy Chief Executive Officer Justin Owen gave a PowerPoint presentation (attached) on McDowell Sonoran Conservancy activities and background information.

PUBLIC COMMENT

- Diana Smith noted areas of deterioration that need to be repaired including street signs, light poles, and pillars in the Downtown area.
- Barney Gonzales suggested the city implement an application permit process for developers to assess expected landscape water usage associated with projects and suggested alternate methods for shading including canopies, low water usage trees, and architectural design elements.

MINUTES

Request: Approve the following Council meeting minutes from August 2022:

- a. Regular Meeting Minutes of August 22, 2022
- b. Regular Meeting and Work Study Session Minutes of August 23, 2022

MOTION AND VOTE - MINUTES

Councilwoman Janik made a motion to approve the Regular Meeting Minutes of August 22, 2022 and Regular Meeting and Work Study Session Minutes of August 23, 2022. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

CONSENT AGENDA

1. **Night Owl Liquor License (66-LL-2022)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 1645 N. Hayden Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **Andara Senior Living Liquor License (67-LL-2022)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses and Control for a Series 12 (restaurant) State liquor license for an existing location with a new owner.
Location: 11415 N. 114th Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **Provost Collective Conditional Use Permit (4-UP-2022)**
Request: Find that the conditional use permit criteria have been met and adopt **Resolution No. 12561** approving a conditional use permit for vehicle storage on a ±0.9-acre site and a ±0.64-acre site with Industrial Park Planned Community District (I-1 PCD) zoning.
Location: 9220 E. Verde Grove View and 9208 E. Verde Grove View
Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

4. Garmo Residence Abandonment (10-AB-2021)

Request: Adopt **Resolution No. 12527** authorizing the abandonment of 20-feet of public right-of-way along the south property line; the abandonment of the east 8-feet of the 33-foot General Land Office (GLO) patent roadway easement along the west; and abandonment of the south 8-feet of the 33-foot GLO roadway easement along the north property line with Single-Family Residential Environmentally Sensitive Lands, Foothills Overlay (R1-70 ESL FO) zoning.

Location: 27301 N. 79th Street

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

5. Hanella Estates Abandonment (6-AB-2022)

Request: Adopt **Resolution No. 12562** authorizing the abandonment of 33-foot-wide General Land Office (GLO) patent easements along the eastern and western boundaries and the north 13-feet of the 33-foot-wide GLO easement along the southern boundary of a site with Single-Family Residential Environmentally Sensitive Lands (R1-43 ESL) zoning.

Location: 12481 E. Shea Boulevard

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

6. Narazona Corporation Minor General Plan Amendment and Rezoning (6-GP-2021 and 13-ZN-2021)

Requests:

1. Adopt **Resolution No. 12559** approving a Minor General Plan Amendment to the Scottsdale General Plan 2035 Future Land Use Map from Mixed-Used Neighborhoods to Commercial land use designation on a ±1.7-acre site.
2. Adopt **Ordinance No. 4559** approving a zoning district map amendment from Commercial Office (C-O) to Neighborhood Commercial (C-1) zoning on a ±1.7-acre site.

Location: 6500 N. Scottsdale Road

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

7. On-Call Engineering Services Contracts for Sewer Rehabilitation

Request: Adopt **Resolution No. 12591** authorizing the following one-year contract extensions in an amount not to exceed \$500,000 per contract for Citywide on-call sewer rehabilitation engineering services:

1. Contract No. 2019-151-COS-A2 with Dibble & Associates Consulting Engineers, Inc.
2. Contract No. 2019-152-COS-A2 with Project Engineering Consultants, Ltd.

Staff Contact(s): Dan Worth, Public Works Director, 480-312-5555, daworth@scottsdaleaz.gov

8. Carefree Ranch Homesteads Subdivision Water Service Agreement

Request: Adopt **Resolution No. 12586** authorizing Water Service Agreement No. 2022-139-COS with Patrick T. Devlin, setting forth the terms and conditions under which the City of Scottsdale will provide water service to existing and new development on Lot 5C, Carefree Ranch Homesteads, Maricopa County Tax Assessor Parcel No. 219-47-048D.

Staff Contact(s): Brian Biesemeyer, Water Resources Executive Director, 480-312-5683, bbiesemeyer@scottsdaleaz.gov

9. Archaeological Services Contract Modification

Request: Adopt **Resolution No. 12584** authorizing Contract Modification No. 2019-188-COS-A1 with Logan Simpson Design, Inc., increasing the annual spending limit to \$150,000.

Staff Contact(s): Kroy Ekblaw, Preserve Director, 480-312-7064, kekblaw@scottsdaleaz.gov

10. Baseball Facilities Agreement Amendment

Request: Adopt **Resolution No. 12555** to authorize:

1. Agreement No. 2019-039-COS-A2, the second amendment to the agreement with San Francisco Giants Baseball Club, LLC, and Scottsdale Charros, Inc., relating to Phase II of the stadium project.
2. The Parks and Recreation Manager overseeing the Scottsdale Stadium, or designee, to make any approvals authorized by the second amendment to the baseball facilities agreement and to take further actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): William B. Murphy, Assistant City Manager, 480-312-7954, bmurphy@scottsdaleaz.gov

11. Fire Service Intergovernmental Agreement

Request: Adopt **Resolution No. 12595** authorizing Agreement No. 2022-141-COS with the City of Phoenix for fire service training.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

12. Maricopa County Securing the Cities Intergovernmental Agreement

Request: Adopt **Resolution No. 12585** to authorize:

1. Subrecipient Agreement No. 2022-138-COS with Maricopa County accepting grant funds in the amount of \$183,000 from the United States Department of Homeland Security through the Securing the Cities Program Implementation Cooperative Agreement for the purpose of countering weapons of mass destruction.
2. A budget transfer, in the amount of \$183,000, from the adopted Fiscal Year 2022/23 Future Grants Budget and/or Grant Contingency to a newly created cost center within the Fire Department's operating budget to record the related grant activity.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

13. Firefighter Cancer Screening Grant

Request: Adopt **Resolution No. 12592** to authorize:

1. If awarded, the acceptance of the Federal Emergency Management Agency (FEMA) Assistance Firefighter Grant (AFG) in the total amount of \$848,313.
2. The Fire Chief, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the FEMA grant.
3. A budget transfer, in an amount up to \$771,194, from the adopted Fiscal Year 2022/23 Future Grants Budget and/or Grant Contingency Budget to a newly created grant operating center to record the related AFG activity.
4. A budget transfer, in an amount up to \$77,119, from the Fiscal Year 2022/23 adopted General Fund Operating Contingency to the Fire Department's operating budget to cover the 10% required grant match.

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

14. Buntin, et al. v. City of Scottsdale Settlement Agreement

Request: Adopt **Resolution No. 12601** to authorize:

1. Agreement No. 2022-154-COS with Plaintiffs Leslie A. Buntin and Janinne Carpenter, in the amount of \$225,000, to settle all claims in *Buntin, et al. v. City of Scottsdale, et al.*, Maricopa County Superior Court Case No. CV2021-006633.
2. The Mayor to execute Agreement No. 2022-154-COS.
3. The City Manager, City Treasurer, and City Attorney, and their respective staffs to execute any other documents and take such other actions as are necessary to carry out the intent of this Resolution.

Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov

15. Rules of Council Procedure

Request: Adopt **Resolution No. 12608** amending the City of Scottsdale Rules of Council Procedure and repealing Resolution No. 7320 as it is no longer necessary.

Staff Contact(s): Sherry Scott, City Attorney, 480-312-2405, sscott@scottsdaleaz.gov and Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

16. Establishment of the “Protect and Preserve Scottsdale Task Force”

Request: Adopt **Resolution No. 12532** to authorize:

1. The formation of the “*Protect and Preserve Scottsdale Task Force*” consisting of nine members appointed by the Council, who shall be Scottsdale residents representing different geographical areas (North, Central, and South) of the City using the geographical map created for the Council districting process discussion.
2. The “*Protect and Preserve Scottsdale Task Force*” to develop a recommendation to the Council on a financial strategy to protect and preserve Scottsdale’s open spaces and quality of life, through identifying and quantifying the unfunded needs for the protection, preservation, and perpetual maintenance of the City’s open spaces (e.g., Indian Bend Wash Greenbelt and McDowell Sonoran Preserve), public safety and other needs.
3. The City Treasurer to provide relevant staff and meeting space to assist the task force in formulating its recommendations and report.
4. The dissolution of the task force without further action when the Council makes a decision on whether to send the sales tax question to the voters, unless otherwise directed by the Council.

Staff Contact(s): Sonia Andrews, City Treasurer, 480-312-2364, sandrews@scottsdaleaz.gov

(Moved to the Regular Agenda, see page 6)

MOTION AND VOTE – CONSENT AGENDA

Councilwoman Littlefield made a motion to approve Consent Agenda Items 1 through 15, with Consent Agenda Item No. 16 (Establishment of the “Protect and Preserve Scottsdale Task Force”) being moved to the Regular Agenda at the request of Councilmember Milhaven. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

REGULAR AGENDA

16. Establishment of the “*Protect and Preserve Scottsdale Task Force*”

Request: Adopt Resolution No. 12532 to authorize:

1. The formation of the “*Protect and Preserve Scottsdale Task Force*” consisting of nine members appointed by the Council, who shall be Scottsdale residents representing different geographical areas (North, Central, and South) of the City using the geographical map created for the Council districting process discussion.
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3. The City Treasurer to provide relevant staff and meeting space to assist the task force in formulating its recommendations and report.
4. The dissolution of the task force without further action when the Council makes a decision on whether to send the sales tax question to the voters, unless otherwise directed by the Council.

Staff Contact(s): Sonia Andrews, City Treasurer, 480-312-2364,
sandrews@scottsdaleaz.gov

MOTION AND VOTE – ITEM 16

Councilwoman Whitehead made a motion to adopt Resolution No. 12532 to authorize:

1. The formation of the “*Protect and Preserve Scottsdale Task Force*” consisting of nine members appointed by the Council, who shall be Scottsdale residents representing different geographical areas (North, Central, and South) of the City using the geographical map created for the Council districting process discussion.
2. The “*Protect and Preserve Scottsdale Task Force*” to develop a recommendation to the Council on a financial strategy to protect and preserve Scottsdale’s open spaces and quality of life, through identifying and quantifying the unfunded needs for the protection, preservation, and perpetual maintenance of the City’s open spaces (e.g., Indian Bend Wash Greenbelt and McDowell Sonoran Preserve), public safety and other needs.
3. The City Treasurer to provide relevant staff and meeting space to assist the task force in formulating its recommendations and report.
4. The dissolution of the task force without further action when the Council makes a decision on whether to send the sales tax question to the voters, unless otherwise directed by the Council.

Councilwoman Littlefield seconded the motion, which carried 5/2, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Janik, Littlefield, and Whitehead voting in the affirmative and Councilmembers Caputi and Milhaven dissenting.

17. The Osborn Residential Health Care Facility Rezoning and Conditional Use Permit (1-ZN-2014#2 and 17-UP-2021)

Requests:

1. Adopt Ordinance No. 4560 approving a zoning district map amendment to amend an existing development plan and zoning stipulations (1-ZN-2014) to allow for the development of a residential healthcare facility with 247 units/beds, including both minimal and specialized care, and approximately 9,900 square feet of commercial space and 8 feet of bonus height on a ±3.59 gross acre site with Downtown/Downtown

Multiple Use Type-2 Planned Block Development Downtown Overlay (D/DMU-2 PBD DO) zoning.

2. Adopt **Resolution No. 12589** declaring the document titled "*The Osborn Residential Health Care Facility Development Plan*" to be a public record.
3. Find that the conditional use permit criteria have been met and adopt **Resolution No. 12570** approving a Conditional Use Permit for a residential health care facility with ±247 units/beds, including both minimal and specialized care, on a ±3.59 gross acre site with Downtown/Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay (D/DMU-2 PBD DO) zoning.
4. Adopt **Resolution No. 12580** to authorize:
 - a. Development Agreement No. 2022-137-COS with Aspirant Development, LLC.
 - b. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution and Agreement.

Location: 3380 N. Scottsdale Road

Presenter(s): Bryan Cluff, Principal Planner

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

Principal Planner Bryan Cluff gave a PowerPoint presentation (attached) on the Osborn Residential Health Care Facility rezoning and conditional use permit applications.

Applicant Representative John Berry, with Berry Riddell, LLC, gave a PowerPoint presentation (attached) on the Osborn Residential Health Care Facility rezoning and conditional use permit applications.

Mayor David D. Ortega gave a PowerPoint presentation (attached) on the Osborn Residential Health Care Facility rezoning and conditional use permit applications.

MOTION – ITEM 17

Councilmember Milhaven made a motion to:

1. Adopt Ordinance No. 4560 approving a zoning district map amendment to amend an existing development plan and zoning stipulations.
2. Adopt Resolution No. 12589 declaring the "Osborn Residential Healthcare Facility Development Plan" a public record.
3. Adopt Resolution No. 12570 approving a Conditional Use Permit for a residential healthcare facility.
4. Adopt Resolution No. 12580 authorizing Development Agreement No. 2022-137-COS.

AMENDED MOTION – ITEM 17

Mayor Ortega made an amended motion that the setback on Scottsdale Road match the Carter property setback which is 32 feet for the main building mass and to adopt Ordinance No. 4560, Resolution No. 12589, Resolution No. 12570, and Resolution No. 12580. The motion died for lack of a second.

SECOND AND VOTE ON ORIGINAL MOTION – ITEM 17

Councilwoman Caputi seconded the original motion made by Councilmember Milhaven, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

PUBLIC COMMENT – None

CITIZEN PETITIONS

18. Receipt of Citizen Petitions

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendaize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

No citizen petitions were received.

MAYOR AND COUNCIL ITEMS – None

Mayor David D. Ortega adjourned the Regular portion of the City Council Meeting at 6:49 P.M.

Mayor David D. Ortega called the City Council Work Study Session to order at 7:02 P.M. and noted the Mayor, City Council, and Charter Officers were all present.

CITY COUNCIL WORK STUDY SESSION

PUBLIC COMMENT – Dan Ishac spoke in support of Work Study Session Item #2 (Sustainability and Heat Mitigation Plans Updates), but noted concerns related to scope creep, electric vehicles, recycling, and potential increases to construction costs.

1. Community Engagement Findings and Recommendations

Request: Presentation, discussion, and possible direction to staff regarding the community engagement focus groups presentation and recommendations based on the 2020 National Community Survey results.

Presenter(s): Kacey Short, Bloomberg Harvard City Leadership Initiative Fellow

Staff Contact(s): Jackie Johnson, Diversity Program Director, 480-312-7616, jacjohnson@scottsdaleaz.gov

Bloomberg Harvard City Leadership Initiative Fellow Kacey Short gave a PowerPoint presentation (attached) on the community engagement focus group findings and recommendations.

Councilmembers made the following suggestions:

- Improve communication with residents.
- Continue the “Coffee with a Cop” program.
- Have community meetings throughout the City, possibly using the City libraries as meeting locations.
- Increase outreach efforts to ensure new voices are heard.
- Future survey efforts should include a larger sample size to reduce margin of error concerns.
- Use outreach efforts noted in the General Plan.

2. Sustainability and Heat Mitigation Plans Updates

Request: Presentation, discussion, and possible direction to staff regarding the development of the Sustainability and Heat Mitigation Plans.

Presenter(s): Lisa McNeilly, Sustainability Director

Staff Contact(s): Erin Perreault, Planning, Economic Development, and Tourism Executive Director, 480-312-7093, eperreault@scottsdaleaz.gov

Sustainability Director Lisa McNeilly gave a PowerPoint presentation (attached) on the proposed Sustainability and Heat Mitigation plans.

Councilmembers made the following suggestions:

- Possibly survey attendees at the upcoming Mayor and Council Breakfast, which will focus on the topic of water.
- Include provisions in the scope of the Sustainability Plan for review of water usage and conservation in development projects.
- Include links in the Sustainability Plan to other city documents and resources, including building codes, water, and transportation plans.
- Ensure final reports for both plans are easily understandable.
- Make sure there are target goals included in the Sustainability and Heat Mitigation Plans.
- Include an educational section in the Heat Mitigation Plan as to what causes increased temperatures and processes that can be used to mitigate heat island issues.
- Implement the recommendations discussed in the existing plans and be forward thinking to include future generations.
- Schedule a future discussion related to potential creation of funds for new affordable housing.
- Ensure the importance of community green spaces, such as public parks and our downtown civic space, are considered in the Heat Mitigation Plan.
- Create a thermal map of the McDowell Sonoran Preserve and other open spaces.

MOTION AND VOTE – ADJOURNMENT

Councilwoman Littlefield made a motion to adjourn the Work Study Session. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

ADJOURNMENT

Mayor David D. Ortega adjourned the Work Study Session at 8:17 P.M.

SUBMITTED BY:



Ben Lane, City Clerk

Officially approved by the City Council on October 18, 2022

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting and Work Study Session of the City Council of Scottsdale, Arizona, held on the 13th day of September 2022.

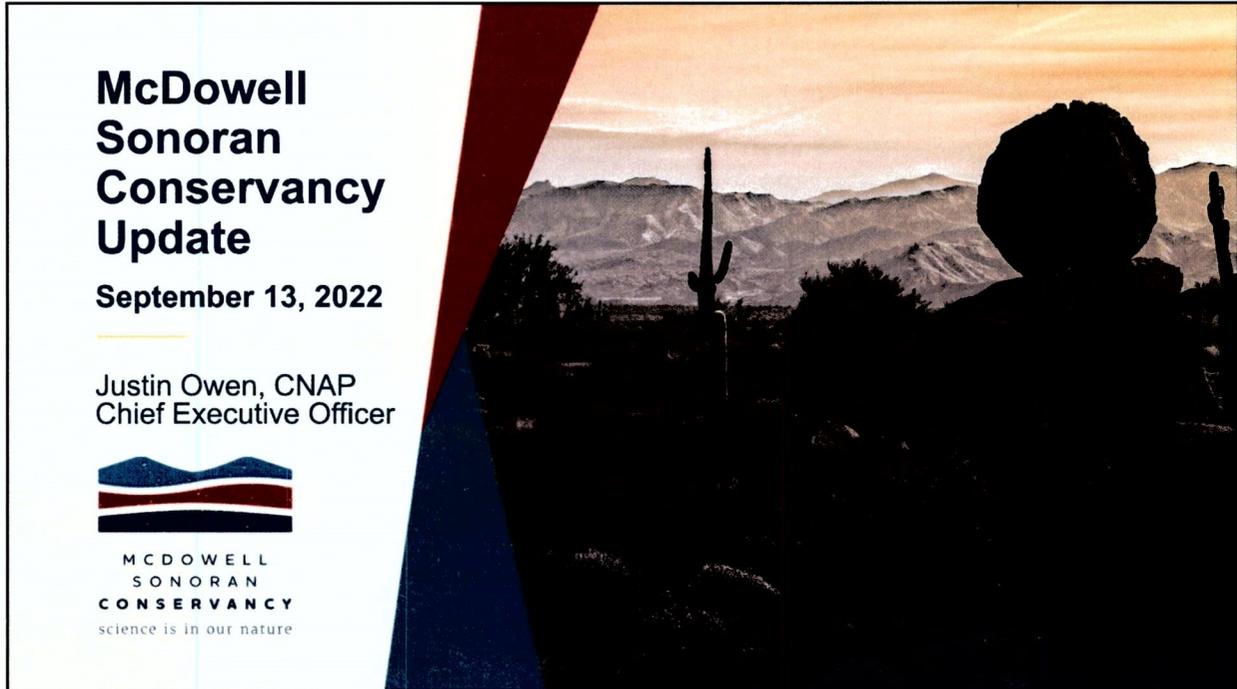
I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 18th day of October 2022.



Ben Lane, City Clerk

Presentation



**McDowell
Sonoran
Conservancy
Update**

September 13, 2022

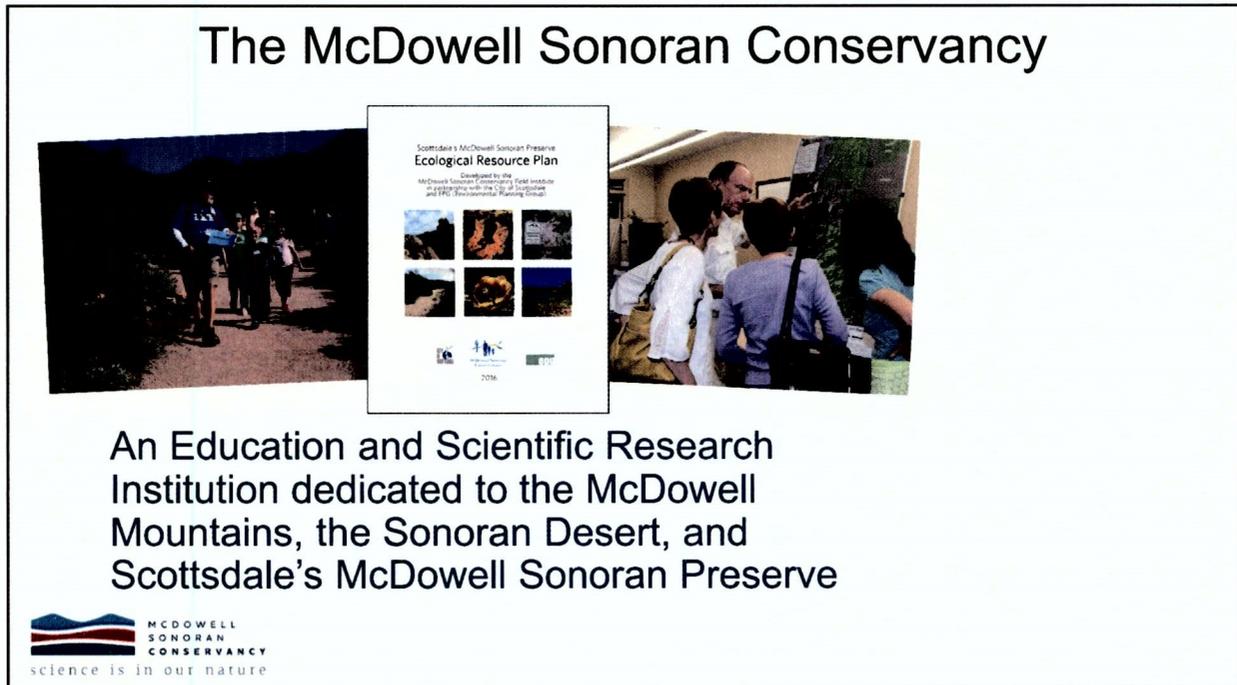
Justin Owen, CNAP
Chief Executive Officer



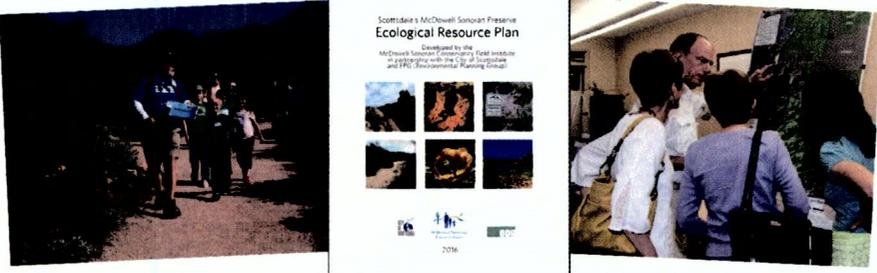
**MCDOWELL
SONORAN
CONSERVANCY**
science is in our nature

The slide features a background image of a desert landscape at sunset, with mountains and cacti. A large, stylized letter 'M' is overlaid on the left side, with a red top half and a blue bottom half.

1



The McDowell Sonoran Conservancy



An Education and Scientific Research
Institution dedicated to the McDowell
Mountains, the Sonoran Desert, and
Scottsdale's McDowell Sonoran Preserve



**MCDOWELL
SONORAN
CONSERVANCY**
science is in our nature

The slide includes three images: a group of people walking on a dirt trail, a book cover titled 'Scottsdale's McDowell Sonoran Preserve Ecological Resource Plan' with a grid of nature photos, and a group of people gathered around a table in a meeting or presentation.

2

Our Beginnings

- Formed in **1991** to advocate for the protection of the McDowell Mountains and surrounding Sonoran Desert
- Championed the City to form the McDowell Sonoran Preserve which was created in **1994**
- Advocated for the **1995 & 2004** Preserve Sales Taxes
- Cared for the Preserve for the past **27** years through Agreement with the City
- This is only possible because of the Conservancy's and Preserve's Pioneers



3

Our Impact on Scottsdale



Annually We Provide:

- **700+** Volunteer Stewards
- Over **61,000** hours of volunteer service which equals nearly **\$1,900,000** in Labor or **57** City of Scottsdale Staff
- Through private contributions and our staff, an additional **\$1,000,000** in services
- Over **100,000** contacts with Preserve Users
- Service delivery through 17 staff and ten programs

4

What We Do

Science - Conduct ecological research in the McDowell Sonoran Preserve and throughout the Sonoran Desert that that impacts arid and semi-arid environments around the world.



Education – Focus on youth targeted STEM and STEAM education in classroom and in the environment. Also, adult and life-long learning programs throughout Scottsdale.



Stewardship - Train and deploy volunteer Stewards to care for the McDowell Sonoran Preserve, and increase our outcomes throughout the City of Scottsdale & greater Sonoran Desert.

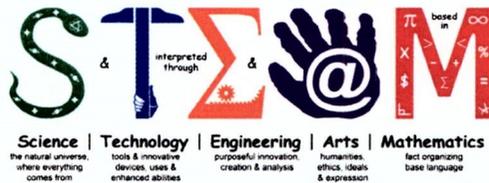


5

What We Do - Education

Education

- Youth STEAM Education
- Adult and Life-long Learning



6

Youth Education

Our Programs

- Bajada Explorers
- Expedition Days Live
- Expedition Days On The Road
- Living Labs at Scottsdale High Schools



Curriculum based interactive hands-on learning, taken into classrooms



Pollinators Lesson Plan (click here)

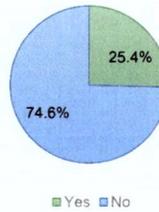


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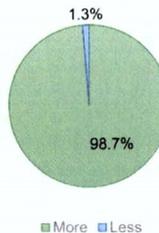
Youth Education

- Over **1,000** students for Expedition Days
- Bajada Explorers had **650** students
- Nearly **1,100** students experienced Expedition Day on the Road
- More than **5,500** students through all of our programs

Before this event, had you visited the natural Sonoran Desert?



Are you more or less likely to help protect the Sonoran Desert?

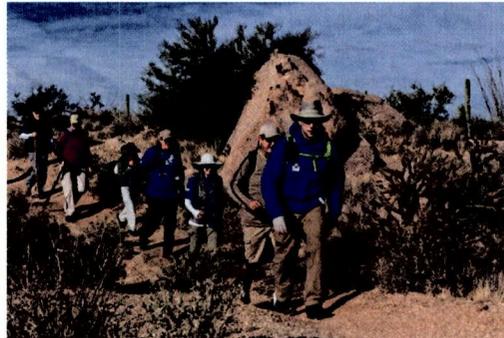


8

Adult Education

Our Programs

- Interconnected Curriculum
- Lectures and hikes with a focus on engagement and every person's role in caring for our natural open spaces



9

What We Do - Science

Restoration

- Creating multi-year invasive and restoration joint plans
- Prioritizing invasive removals and monitoring
- Applying for grants in collaboration with the City

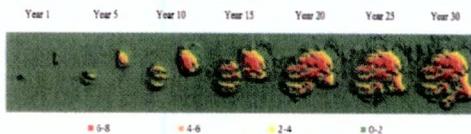


Figure 1 Bufflegreen Population Density in Years 1, 5, 10, 15, 20, 25, & 30

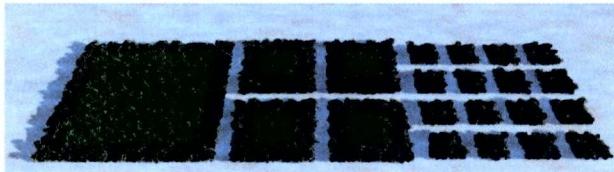


10

What We Do - Science

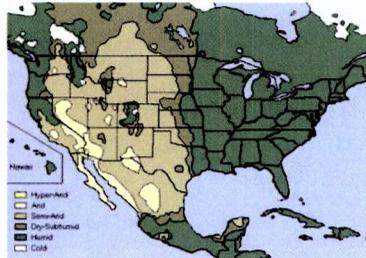
Protecting Biodiversity

- Monitoring key indicator species for the impacts of
 - Urbanization, and
 - Climate change



11

Scottsdale Leads To Broader Impacts



- >50% of the world's land mass
- nearly 40% of the human population
- relatively understudied systems

Population density in drylands of the World, <http://maps.grida.no/go/graphic/population-density-in-drylands-of-the-world>



12

Our Partners



13

What We Do - Stewardship

Stewardship Through Everything We Do

- Our stewards learn to ultimately teach
- Sharing with everyone the role they can each play
- Engaging the public through access and citizen science
- Perpetual protectors of the Preserve



 MCDOWELL
SONORAN
CONSERVANCY
science is in our nature

14

Stewardship Into Our Future

Advocacy & Awareness

- Advocacy for the long term care and maintenance of the McDowell Sonoran Preserve
- At the table with the City as we plan for our collective future



We do not inherit the earth from our ancestors, we borrow it from our children.
Native American Proverb



15

Thank You

Questions



SCIENCE



EDUCATION



STEWARDSHIP



16

**The Osborn Residential Health Care Facility
1-ZN-2014#2 & 17-UP-2021**

**City Council
September 13, 2022**

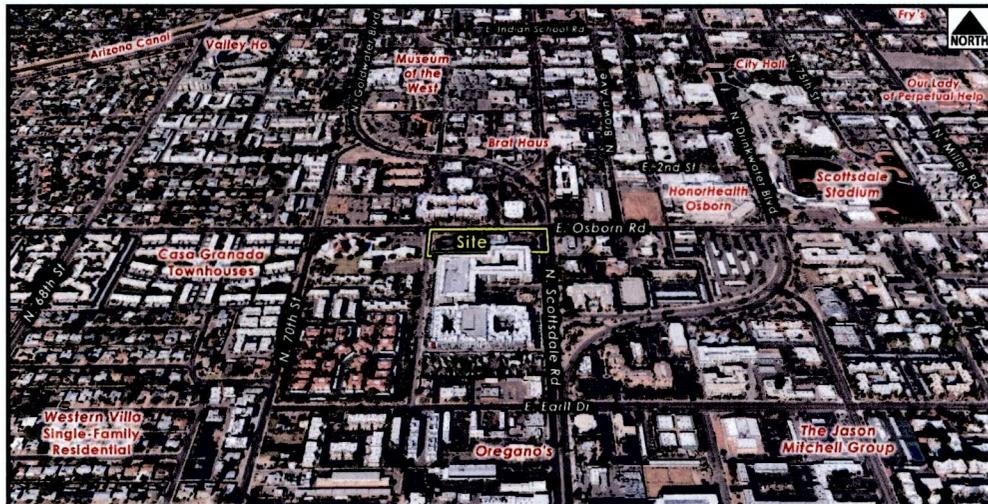
Coordinator: Bryan Cluff

1

Request

1. Adopt Ordinance No. 4560 approving a Zoning District Map Amendment to amend an existing development plan and zoning stipulations (1-ZN-2014) to allow for development of a residential healthcare facility with 247 units/beds including both minimal and specialized care, and approximately 9,900 square feet of commercial space, and 8 feet of bonus height on a +/- 3.59 gross acre site with Downtown/ Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay (D/DMU-2 PBD DO) zoning located at 3380 N Scottsdale Road.
2. Adopt Resolution No. 12589, declaring "The Osborn Residential Health Care Facility" Development Plan a public record.
3. Adopt Resolution No. 12570 approving a Conditional Use Permit for a residential healthcare facility with +/- 247 units/beds including both minimal and specialized care on a +/- 3.59 gross acre site with Downtown/ Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay (D/DMU-2 PBD DO) zoning located at 3380 N Scottsdale Road.
4. Adopt Resolution No. 12580, authorizing "The Osborn Residential Health Care Facility Conditional Zoning & Reversion Agreement" Contract No. 2022-137-COS.

2



Context Aerial

1-ZN-2014#2

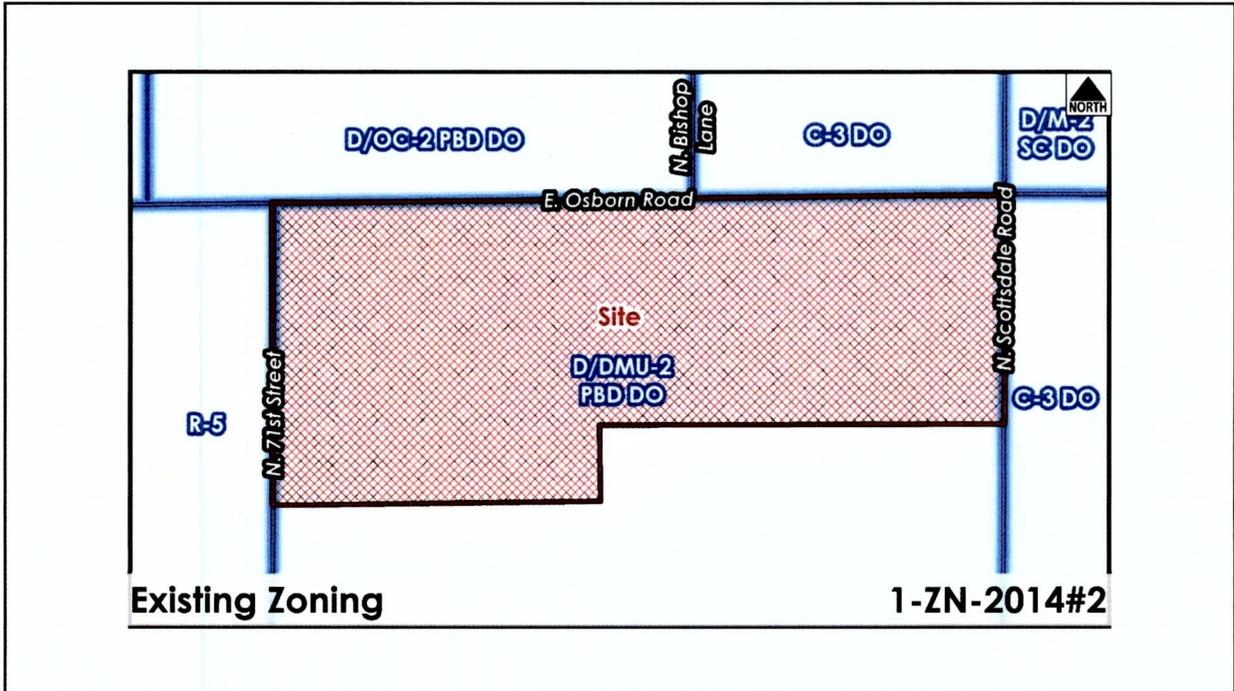
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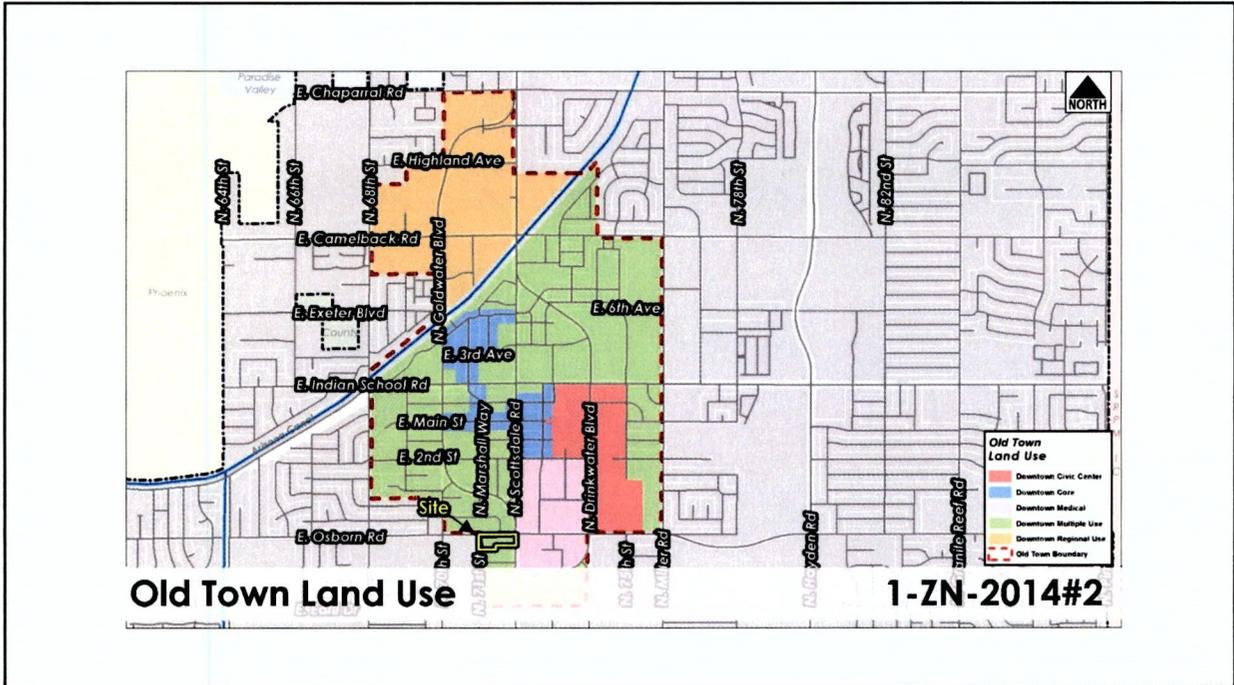
Detail Aerial

1-ZN-2014#2

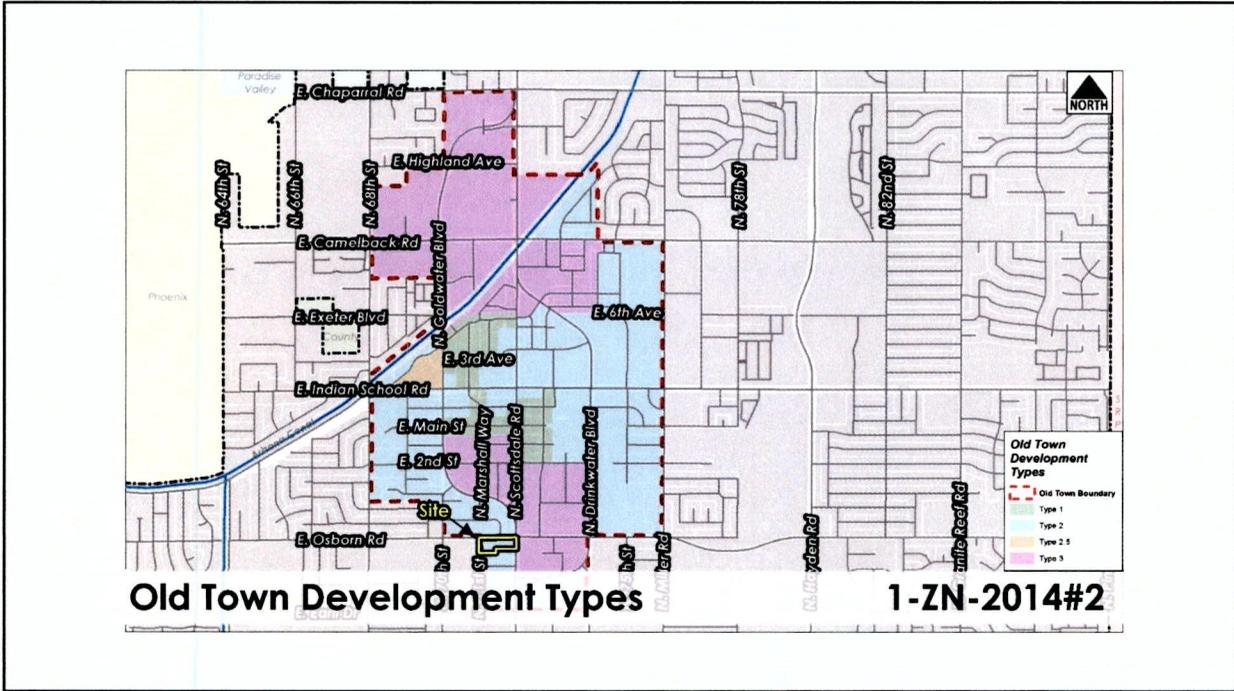
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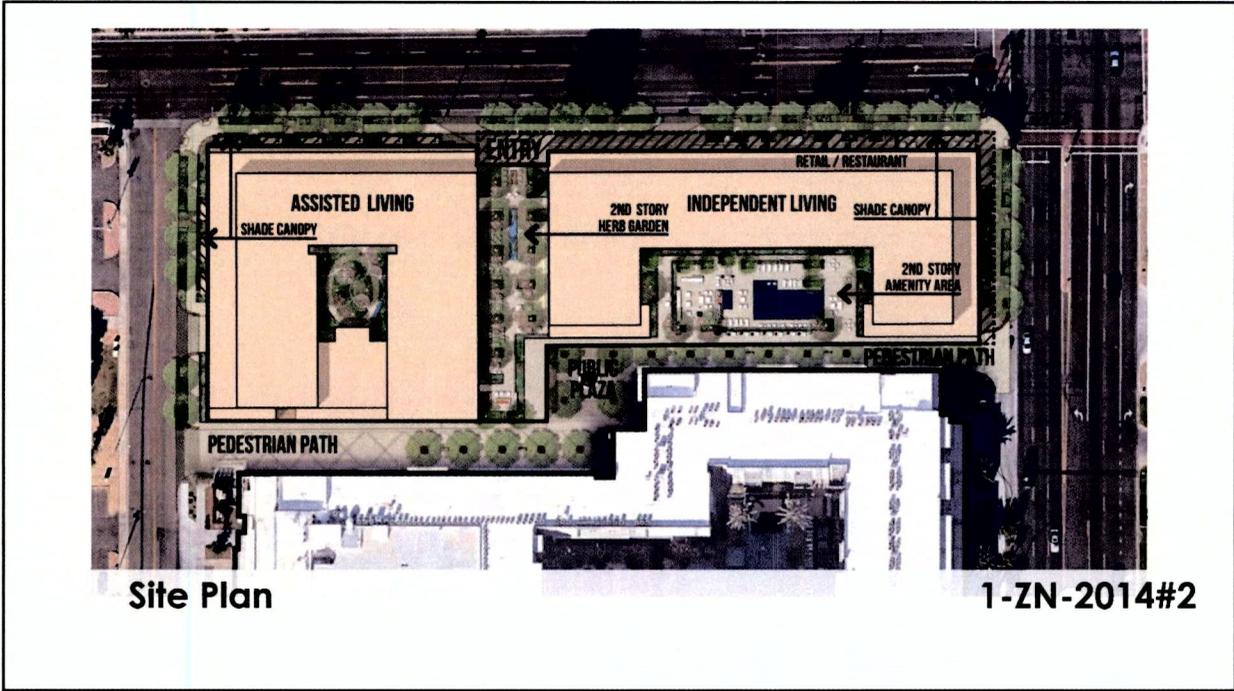
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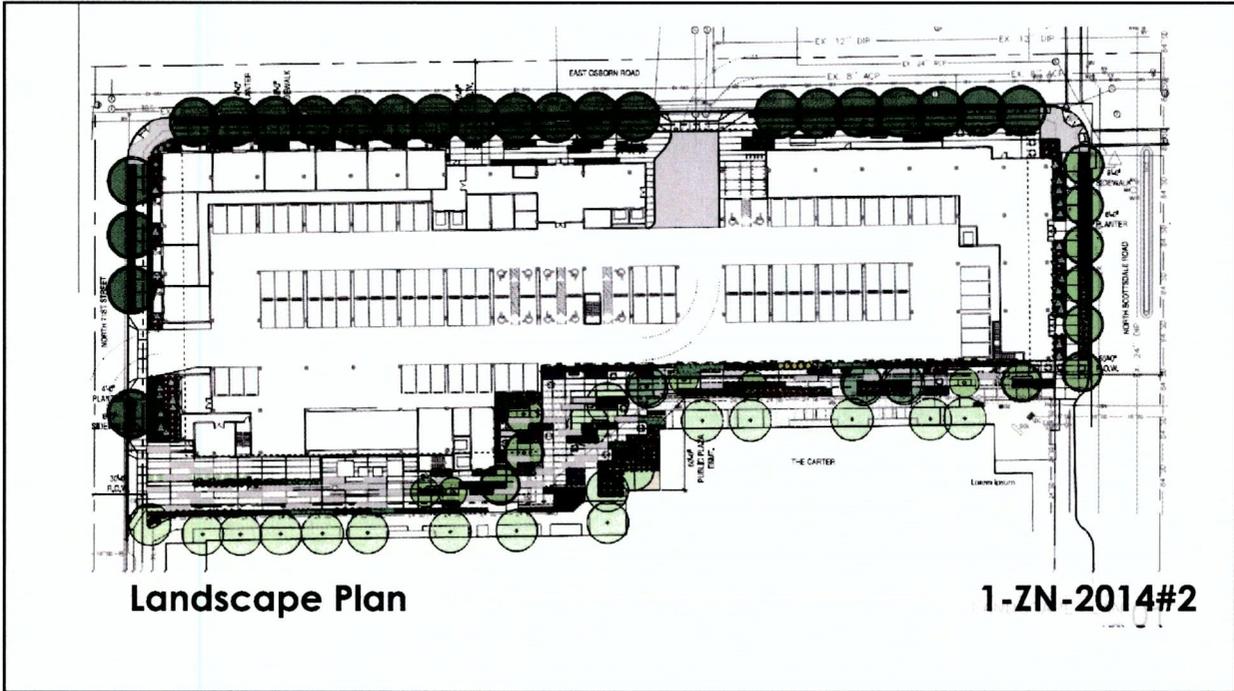
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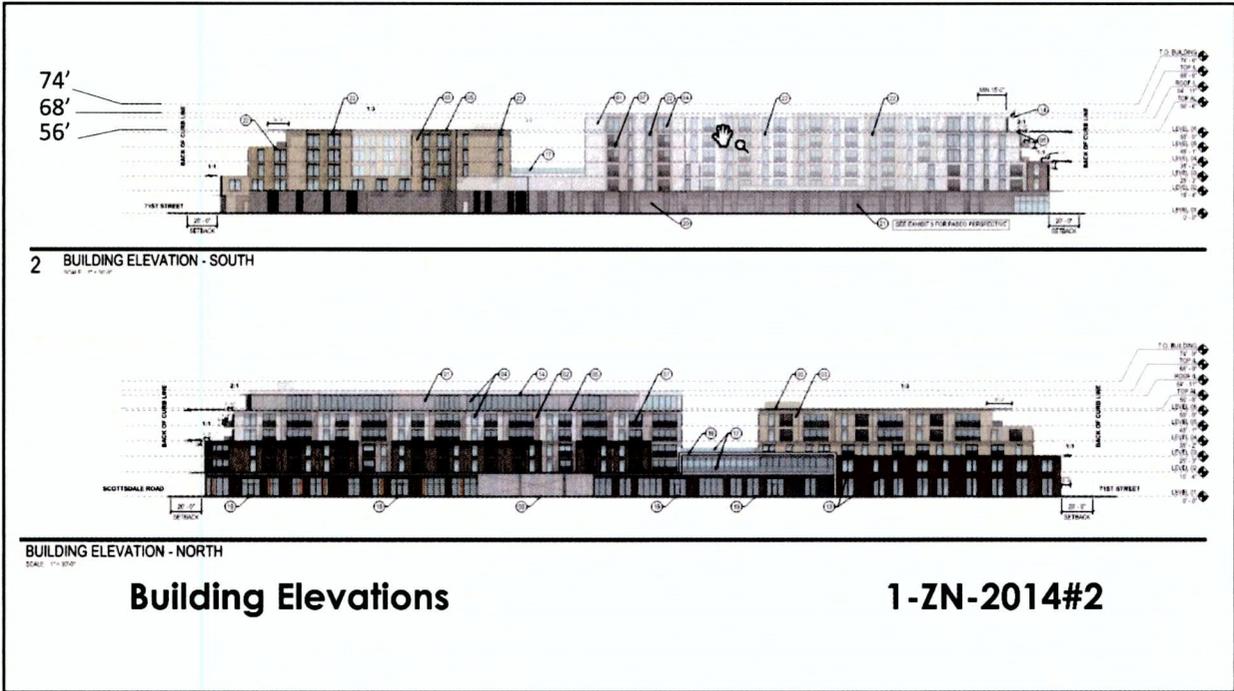
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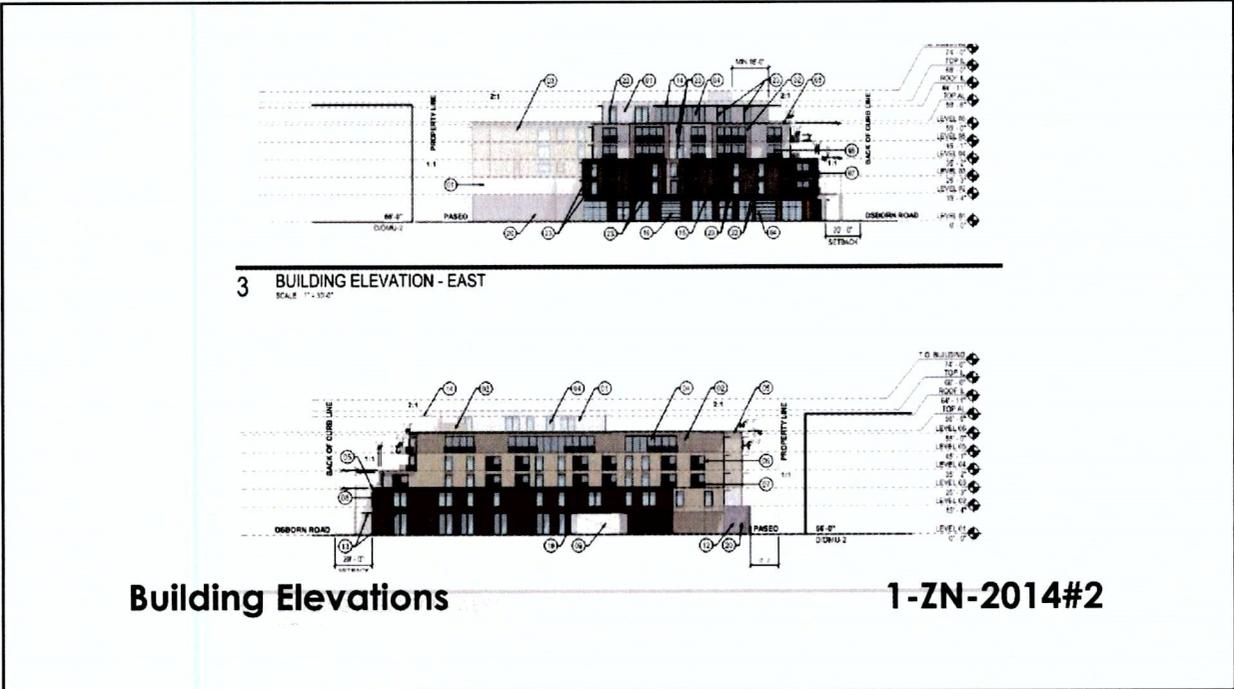
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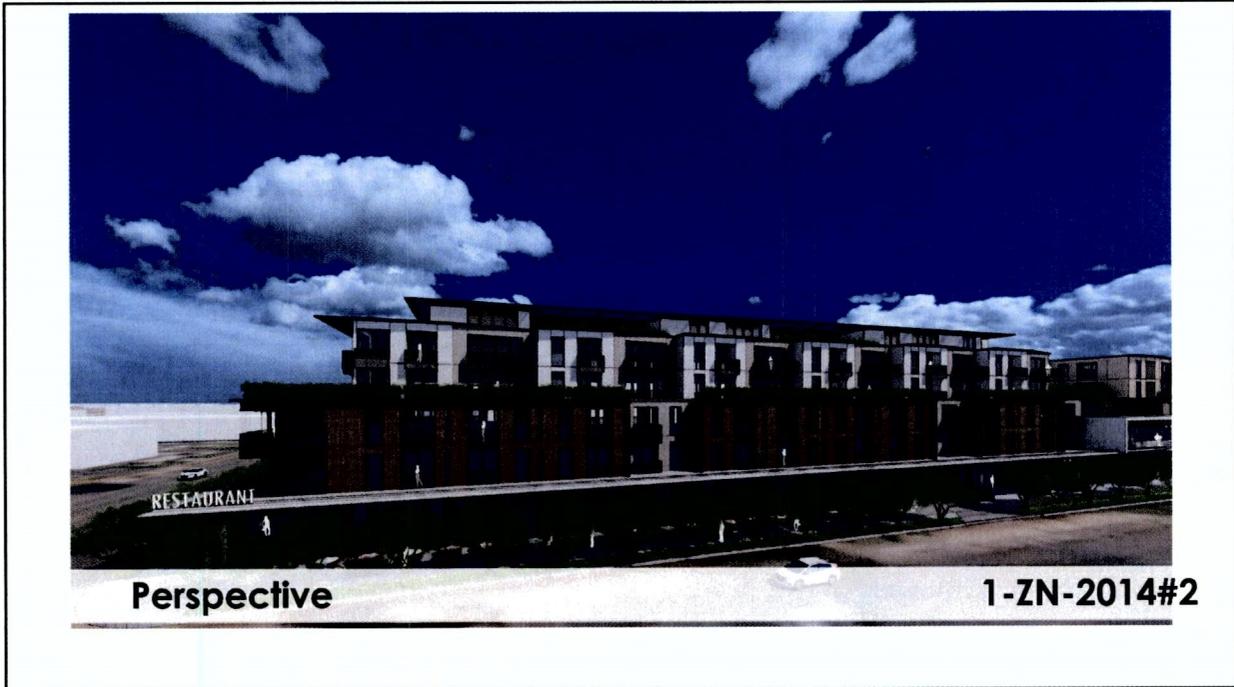
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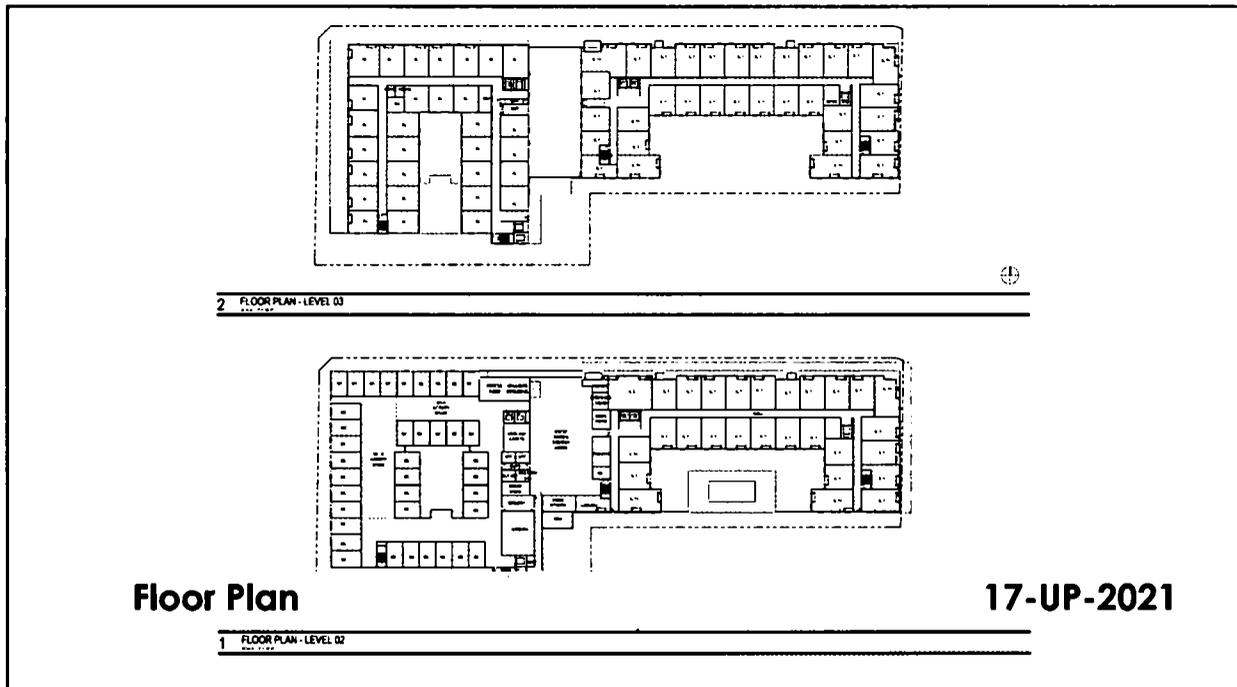


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Site Development Standards

- Maintaining existing PBD standards (1-ZN-2014)
 - Bonus Height (66' to 74')
- 1-ZN-2014 included amendments to building location and prevailing setback

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14

Conditional Use Permit

- A. Use will not be materially detrimental to the public health, safety or welfare.
 1. Damage or nuisance from smoke, odor, dust, vibration or illumination.
 2. Impact from unusual volume or character of traffic.
- B. Use is reasonably compatible with other uses in area.
- C. Additional Conditions:
 1. Specialized Care – Max 100 beds per acre
 2. Minimal Care – Max 50 dwelling units per acre

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Neighborhood Outreach

- Staff & Applicant Notifications – 750'
- Applicant Open House Meeting November 18, 2021
- Web Services
- No public comments received

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Other Boards & Commissions

- Development Review Board June 16, 2022
 - Recommended approval 6-0.
- Planning Commission August 24, 2022
 - Recommended approval 7-0.

17

Requested Action

1. Adopt Ordinance No. 4560 approving a Zoning District Map Amendment to amend an existing development plan and zoning stipulations (1-ZN-2014) to allow for development of a residential healthcare facility with 247 units/beds including both minimal and specialized care, and approximately 9,900 square feet of commercial space, and 8 feet of bonus height on a +/- 3.59 gross acre site with Downtown/ Downtown Multiple Use Type-2 Planned Block Development Downtown Overlay (D/DMU-2 PBD DO) zoning located at 3380 N Scottsdale Road.
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The Osborn Residential Health Care Facility

1-ZN-2014#2 & 17-UP-2021

City Council

September 13, 2022

Coordinator: Bryan Cluff

Item 17

THE OSBORN SENIOR LIVING

Gensler + SYDNOR

EMPIRE GROUP | 2022

City Council
September 13, 2022

KTAR NEWS
92.3 FM

ARIZONA NEWS

Scottsdale ranked among top 10 places to retire in US, per WalletHub

Sep 10, 2022, 7:15 AM



General Plan 2035
Healthy Community Element

HC 5.1 Address the increasing needs of Scottsdale's senior citizen population by:

- Promoting a variety of choices in residential living options.

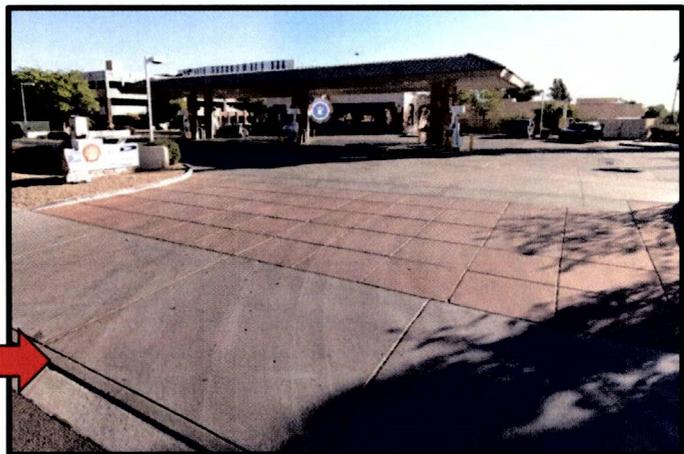
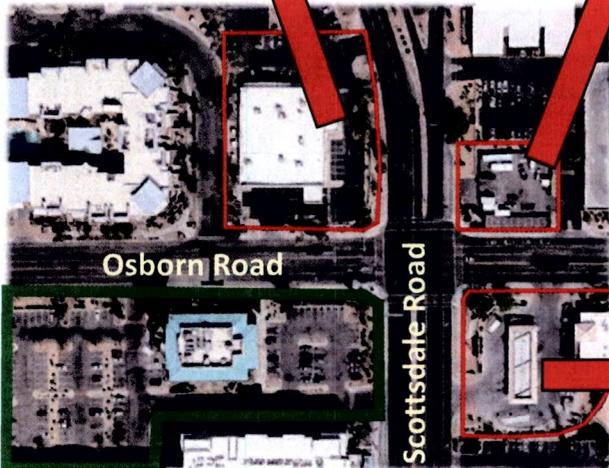
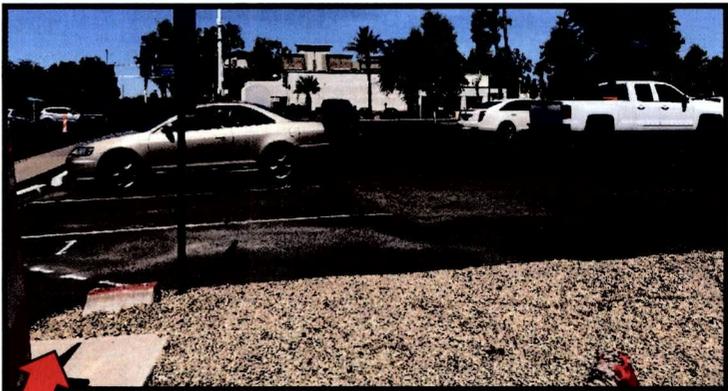
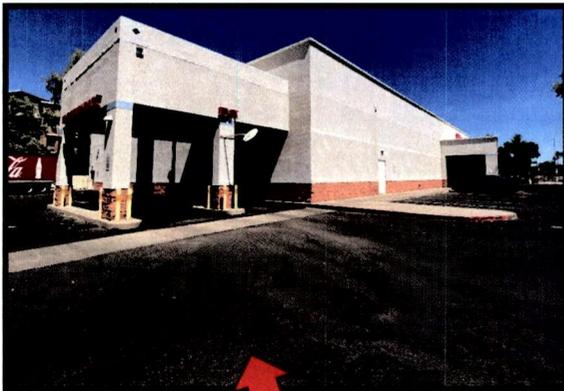
General Plan 2035
Housing Element

H 3.1 Develop the full spectrum of senior housing options in locations served by public transportation or within reasonable walking distance to health services and community facilities.

Community Services

Name	Distance
HonorHealth Campus	Across the street (east)
First Baptist Church	Across the street (west)
Scottsdale Artist's School	0.2 miles
Museum of the West	0.4 miles
Center for the Arts	0.4 miles
Civic Center Mall	0.4 miles
Civic Center Library	0.5 miles
OLPH School/Church	0.7 miles
Paiute Center	0.7 miles
Indian Bend Wash	0.7 miles

Existing Conditions



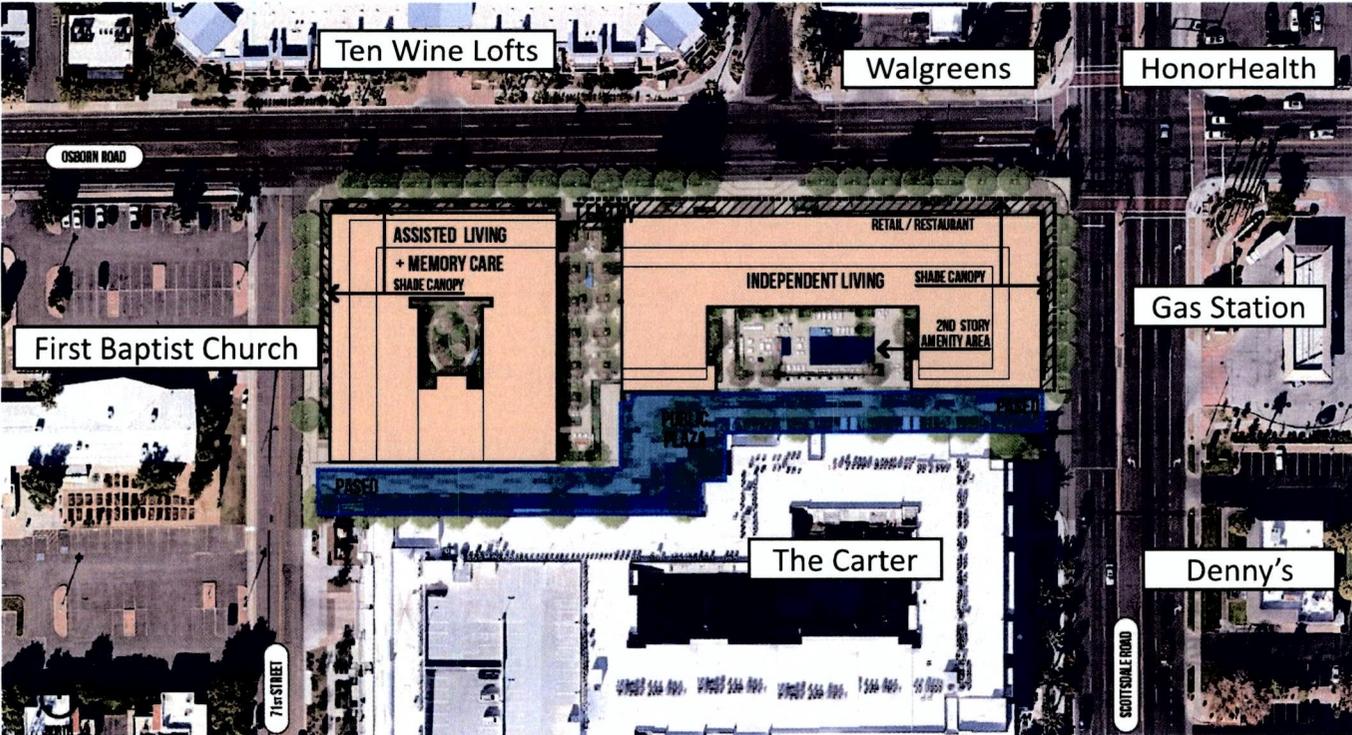
Staff Report

Approved (1-ZN-2014) Building Square Footage: 539,700

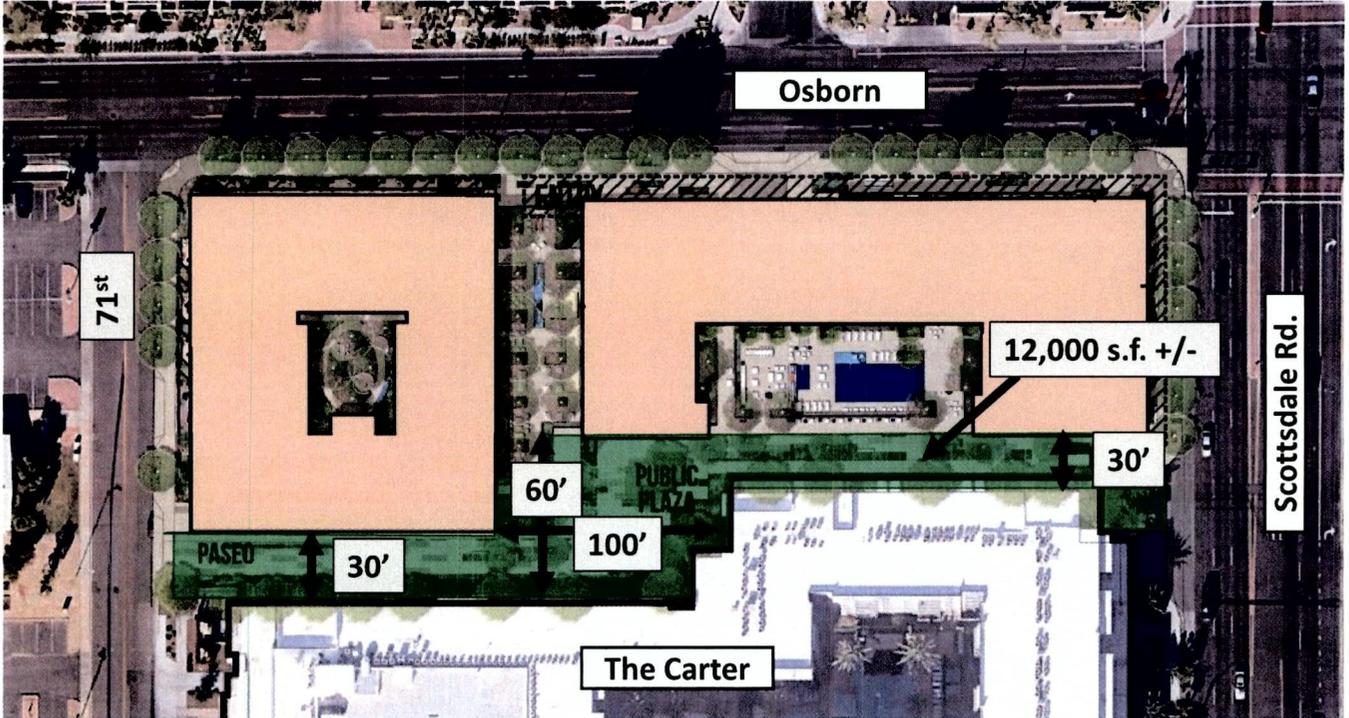
Proposed Building Square Footage: 270,105

Reduction: 50%

Site Plan



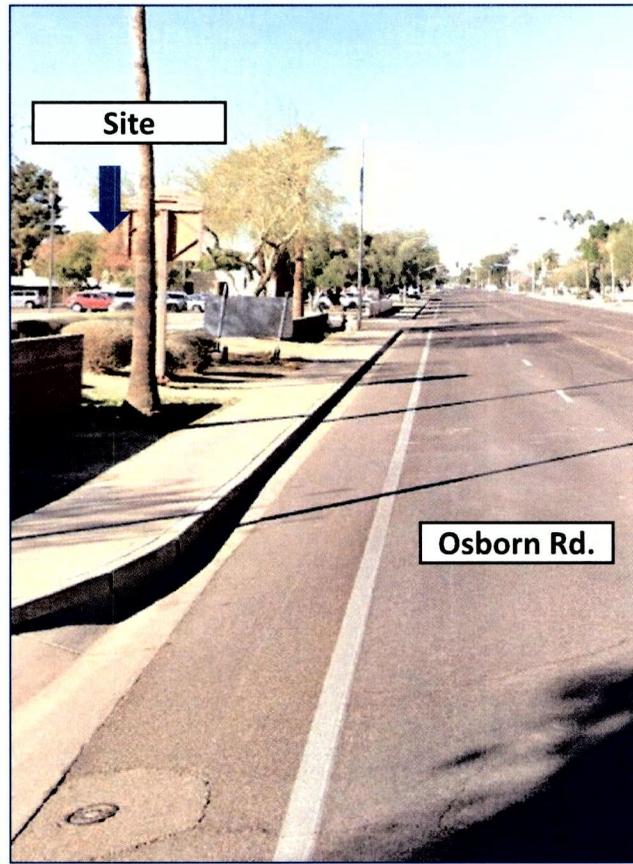
Paseo/Open Space



The Paseo



Existing Pedestrian Condition/Osborn Rd.

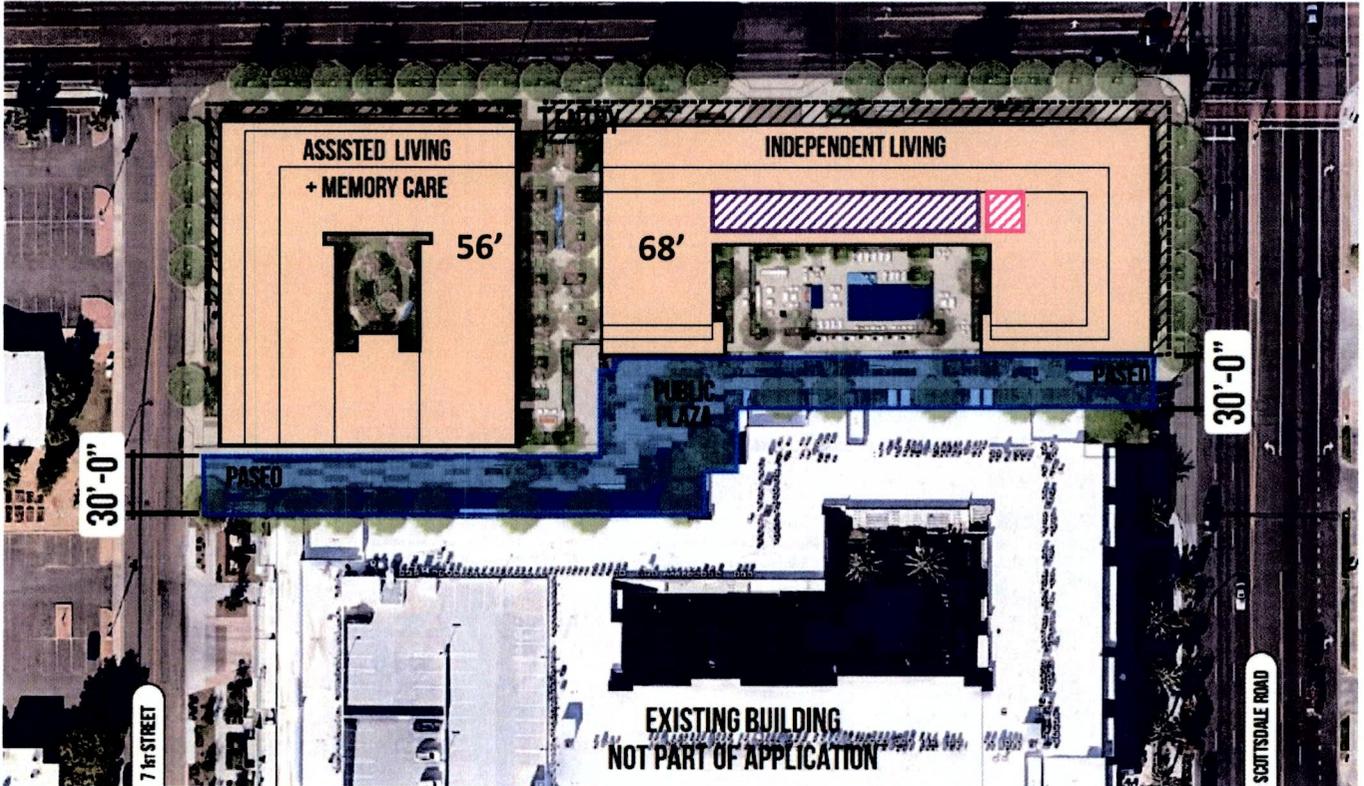


Corner of Scottsdale Rd. & Osborn



Building Heights

-  Solar 68'-74'
-  Mechanical 74'



The Osborn Traffic Comparison

	Vehicles Per Day	AM Peak	PM Peak
Existing Zoning (Office & Retail) v. Proposed Osborn	-45%	-79%	-57%

The Osborn is Overparked

Required Parking	Parking Provided	Surplus*
279	338	59 Spaces (21%) ↑

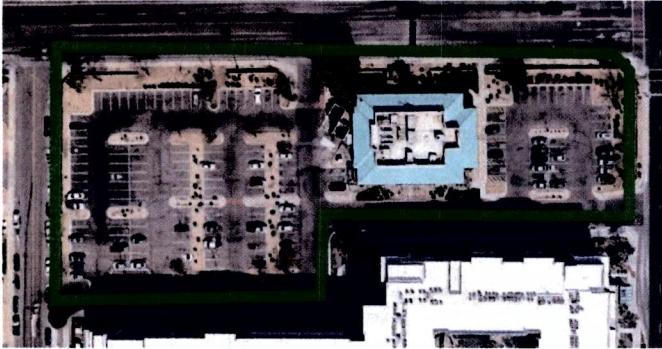
Water Conservation Results

35% reduction in total use

45% reduction in outdoor use

Identifying Strategies for a Cooler Scottsdale

June 2022



Three recommended goals for heat mitigation emerged from this project:

1. Increased tree canopy, particularly along frequently traveled pedestrian walkways and along the south and west façades of buildings;
2. Reduce the land area of exposed dark asphalt, dark roofs, and other hot surfaces;
3. Improve and increase pedestrian shade amenities through building-integrated and free-standing shade structures, particularly along frequently traveled walkways and in locations that support public transportation.

Community Benefits (Partial List)

1. Transform soon to be vacant building and expanse of asphalt into:
 - Senior Housing
 - Public Paseo
 - Public Art
2. “Age in Place” for Boomer Generation
 - Large unmet demand
 - Close to services
3. Continuum of care
 - Independent Living
 - Assisted Living
 - Memory Care

Community Benefits

4. No request for Amended Development Standards
5. No change in existing zoning category
 - 50% reduction in building square footage
6. Height request for 8 feet on one portion only:
 - 88% for solar
7. 45% less traffic v. existing zoning
8. New 8ft. shaded, sidewalks for enhanced pedestrian comfort

Community Benefits

9. Implements City's Sensitive Design Principals and Urban Design & Architectural Guidelines
10. Investment of approx. \$85,000,000
11. Exceeds parking requirements
12. Reduce urban heat island
 - Remove 1.77 acres of asphalt
 - Add trees
 - Existing trees 15
 - Proposed trees 42
 - 180% increase

Community Benefits

13. Create public open space with Paseo

14. Implements General Plan goals for senior housing

15. Community Support

**16. Development Review Board unanimous
recommendation for approval**

-PC member: Commissioner Gonzales

**17. Planning Commission unanimous recommendation for
approval**

Thank you

Item 17

The Carter



Actual Setback from BOC 32'



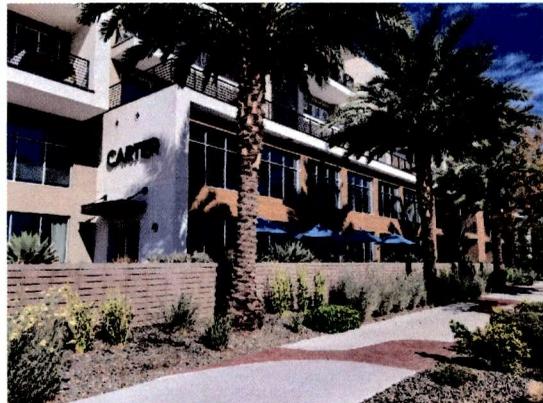
Actual Setback from BOC 20'

1

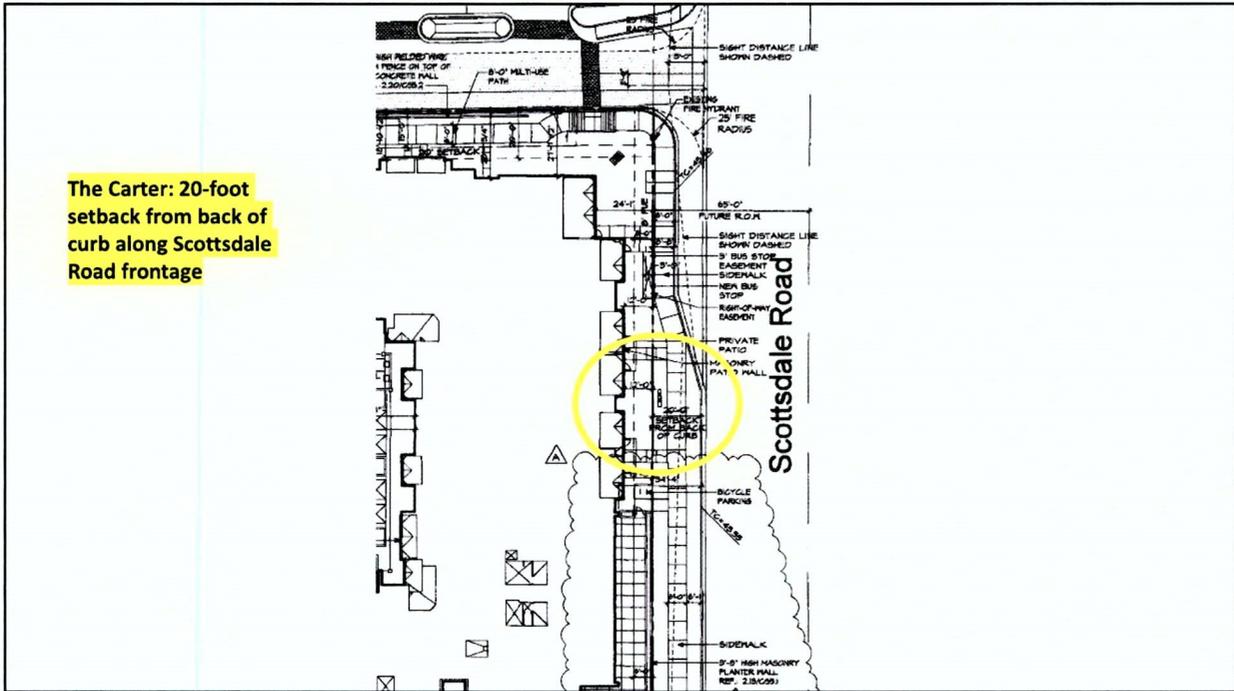
The Carter



Actual Setback to area set back is 36' 1"

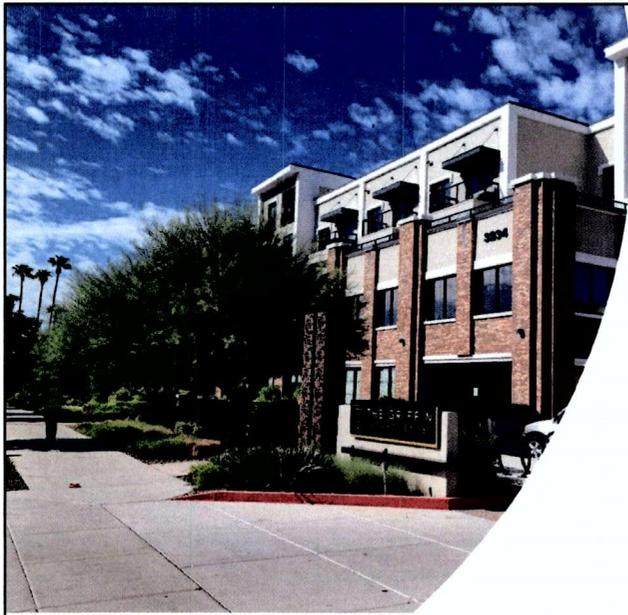


2



The Carter: 20-foot setback from back of curb along Scottsdale Road frontage

3

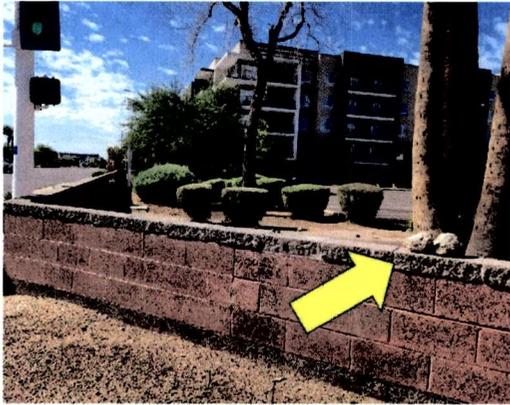


The Griffin

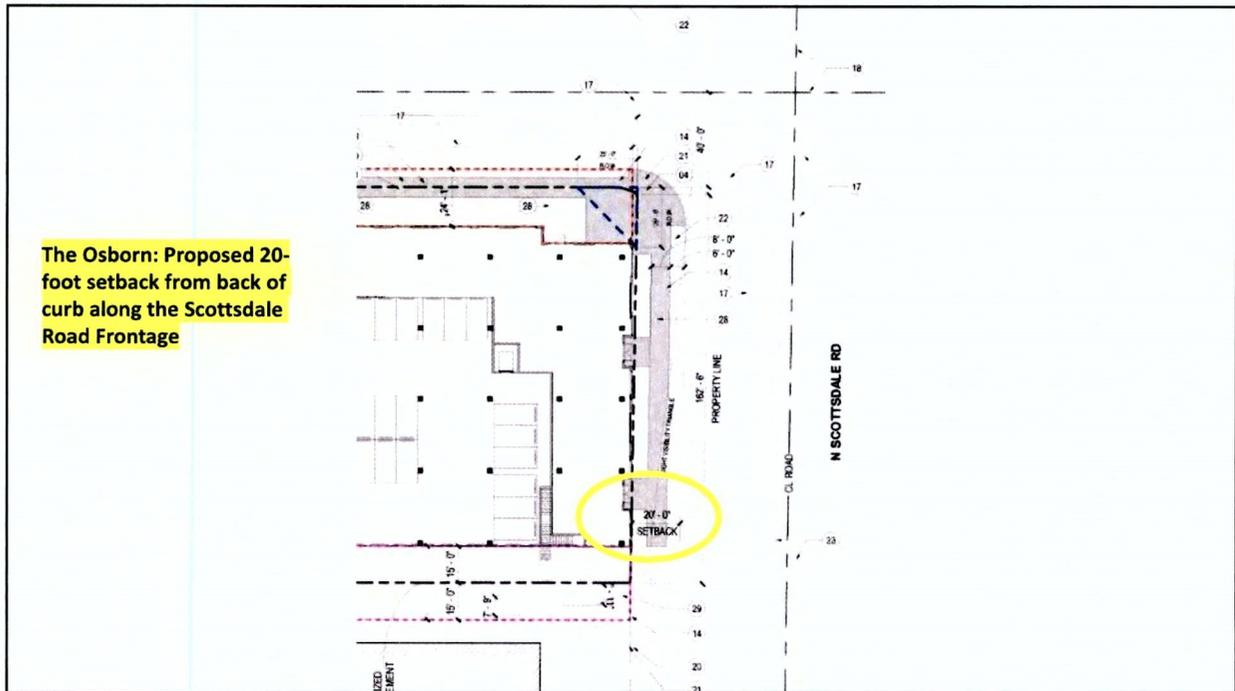
Actual Setback from BOC to building 39' 8"

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The Osborn Site



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Community Engagement

Kacey Short, MPA

Harvard Bloomberg City Leadership Initiative Fellow

September 2022

Table of Contents

National Community Survey

Community Engagement Project

Findings

Recommendations



National Community Survey

TABLE 1: QUALITY OF LIFE

Percent rating positively (e.g., excellent/good, very/somewhat likely)	Age			Sex		Race/ethnicity	
	18-34	35-54	55+	Female	Male	White alone, not Hispanic	Hispanic and/or other race
	(A)	(B)	(C)	(A)	(B)	(A)	(B)
The overall quality of life in Scottsdale	100%	95%	97%	96%	98%	96%	100%
Remain in Scottsdale for the next five years	100%	94%	97%	99% B	93%	98% B	88%

[Link to survey](#)

Community Engagement Project

Participant Demographics

Total participants: **49**

Average length of residency: **14** years

67% women, **33%** men

Participant Demographics

AGE

18-24 year olds: 29%
25-34 year olds: 10%
35-54 year olds: 44%
55+ year olds: 17%

RACE

Other: 35%
White: 33%
Black or African American: 22%
2+ races: 6%
Asian: 2%
American Indian: 2%

ETHNICITY 43% Hispanic and/or Latino(a)

Findings

1. Community
2. Community involvement
3. Respect and acceptance
4. Perception of Scottsdale

Using one or two words, describe the type of community you want to be a part of.

IDEAL

Friendly, safe, diverse
and inclusive

SCOTTSDALE

Segregated and
homogenous

Community

"No, I don't feel as comfortable in North Scottsdale as I do in South Scottsdale. I think it's because of my race."

- 18-24 year old Hispanic man

Community

Do you feel you're able to provide input on decisions that are important to you in Scottsdale?

Community Involvement

“The city can reach out more because City Council meetings are intimidating. I can't imagine people of color going there to ask for something culturally different.”

– 55+ year old African American woman

Community Involvement

How open and accepting is Scottsdale of people with diverse backgrounds?

Respect & acceptance

“It’s a beautiful town if you’re affluent... you can fit in well.”

- 55+ Hispanic woman

Respect & acceptance

How do you describe Scottsdale when talking to others?

Perception

“When I tell people I live in Scottsdale, I say it very hesitantly... I say it with a lot of discretion... I try to make the distinction that I'm from South Scottsdale if they're from the valley because they understand that.”

- 18-24 year old White man

Perception

Recommendations

Co-design Community Engagement

	TRADITIONAL COMMUNITY ENGAGEMENT STRATEGIES	CO-DESIGNED ENGAGEMENT STRATEGIES
FOCUS	Number of engagements	Depth of engagement and understanding the "why?"
SOLUTIONS	Come from the city or project team	Come from the community
SUCCESS	Is predetermined	Is an ongoing discussion
MINDSET	The best ideas come from an existing team	The best ideas come from an amalgamation of various people in the community
RESOURCING	Consultants or third parties who conduct surveys	A hired co-designer who gets an hourly wage (above minimum), transportation and childcare accommodations



🔍 All Articles

Expanding Equitable Access to Infrastructure Jobs through Community Co-Design

Address the changing landscape

'We're a magnet for people': Californians moving to Arizona in high numbers

By Matt Galka | Published November 30, 2020 | Updated 7:20PM | Arizona | FOX 10 Phoenix

Foster existing minority -owned businesses

Establish business diversity imperatives

Bring City Hall to the community!

Booths at existing city -wide events

“Meet the City Council” event at parks in South
Scottsdale

Attend Wednesday morning coffee meetings at Paiute
Neighborhood Center

“Scottsdale Storytime Series” at public libraries

“Coffee with a Cop”

Recap

1. Codesign community engagement
2. Address the landscape
3. Bring City Hall to the community

Thank you

Work Study No. 2

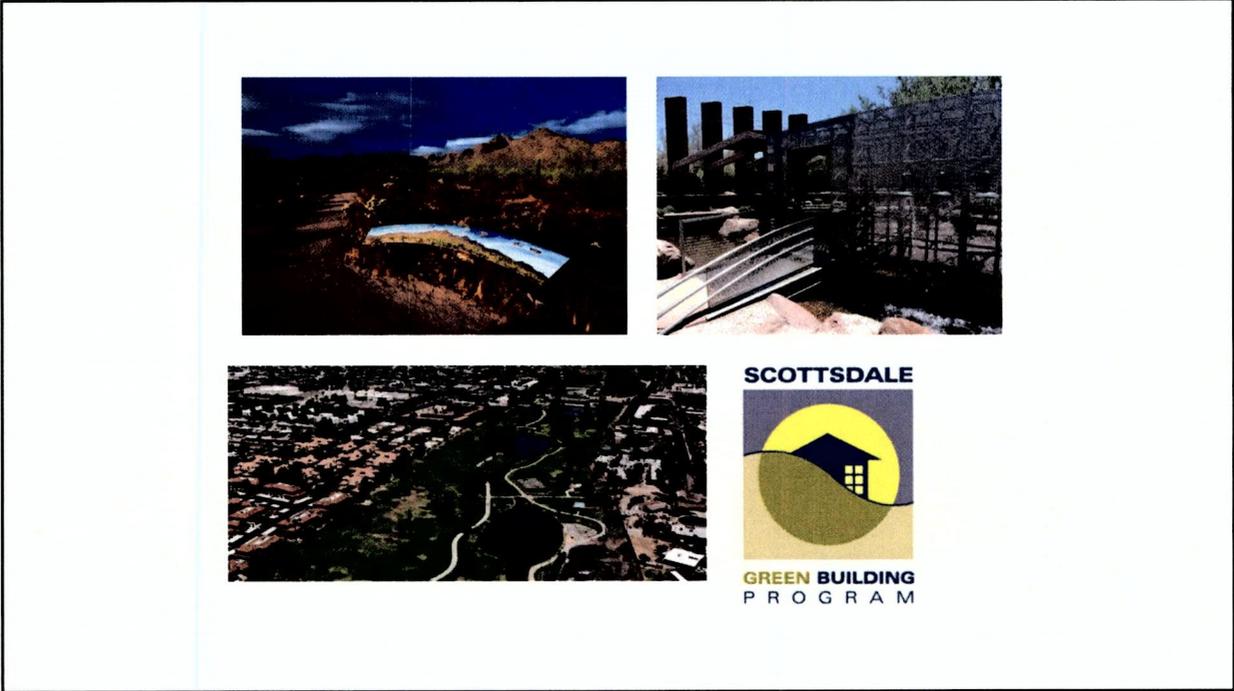
Sustainability and Heat Mitigation Plans Updates

Work Study Session – September 13, 2022

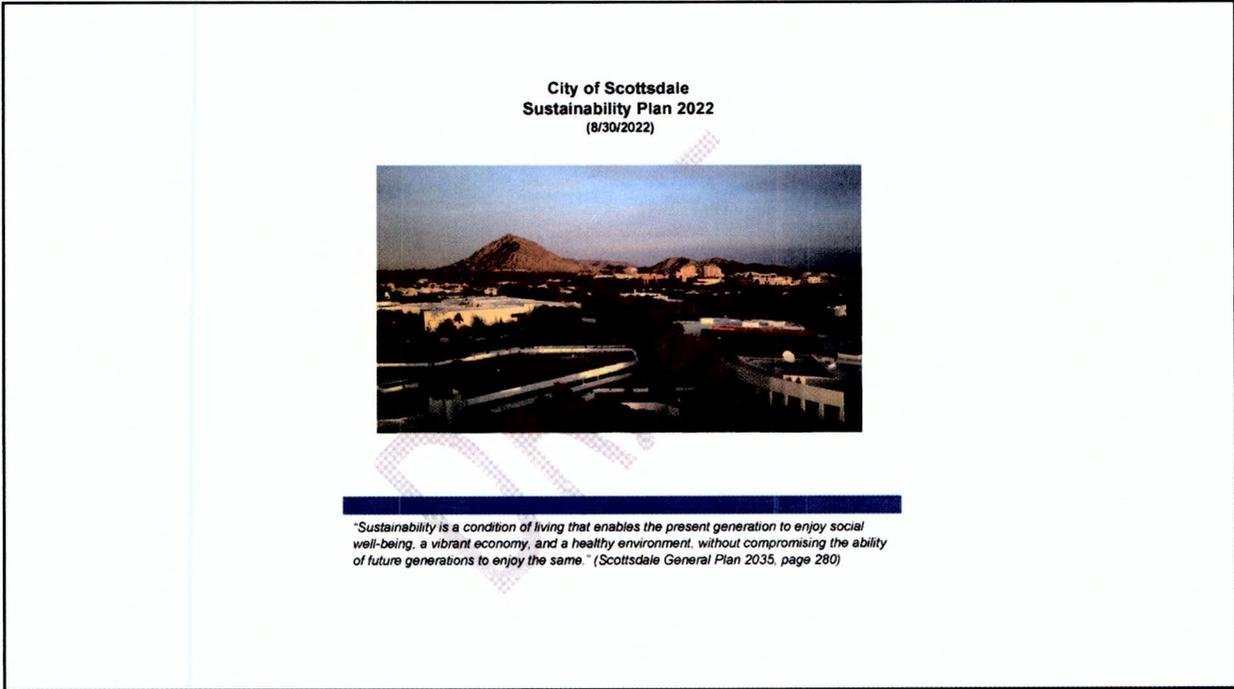
1

Sustainability Plan

2



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Sustainability Plan: History

ASU reviewed best practices from 35 cities:

- About a third aligned their goals with established frameworks
- Many were community-wide plans
- 13 had plans that cover all three dimensions of sustainability



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Sustainability Plan: Community Engagement

Scottsdale Environmental Advisory Commission

- Support letter (February 2021)
- Input on ASU scope of work (May and September 2021)
- Workshops on Plan content (January, May, June & August 2022)

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Sustainability Plan: Community Engagement

Other Efforts

- Press coverage
- Soliciting comments via website (On-going)
 - water conservation, planting trees, invasive species, data-driven success measures
- Additional community workshops (October) and public input
- Presenting to other Boards and Commissions (October and November)

9

Sustainability Plan: City Agencies

- | | |
|---------------------------------|--------------------------------------------|
| • Public Works | • Tourism and Events |
| • Transportation | • Economic Development |
| • Solid Waste | • Human Services |
| • Facilities | • Environmental Initiatives |
| • Fleet | • Community Services |
| • Scottsdale Water | • Parks & Recreation |
| • Community & Economic Planning | • Police |
| • Planning & Development | • Fire Department and Emergency Management |
| • Long Range Planning | |

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Sustainability Plan: 5 Pathways

Low Emissions & Climate Action: Reduces greenhouse gas and other environmentally harmful air emissions

Nature-Based: Protects and enhances our city and natural environment by conserving resources, balancing land use and open space

Equitable Community: Builds just, livable, and thriving communities reflecting the character of Scottsdale

Resiliency: Anticipates and responds to shocks and stressors, preparing for new risks and impacts

Circular Systems: Supports models of production and consumption that support reducing, recycling, repairing, and repurposing products and materials

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Sustainability Plan: 15 Topics

Low Emissions & Climate Action • Climate Planning • Energy • Mobility
• Air Quality

Nature-Based • Water Resources • Open Space & Land Management

Equitable Community • Community Services • Character & Arts •
Economic Vitality • Education & Lifelong Learning

Resiliency • Extreme Heat & Hazard Preparedness • Built Environment
& Housing • Smart City

Circular Systems • Waste as a Resource • Food Systems

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Sustainability Plan: Related Plans

Low Emissions & Climate Action

- Transportation Action Plan (2022)
- Old Town Bicycle Master Plan (2022)
- Commercial Solar Guidelines (2019)

Nature-Based

- Parks & Recreation Strategic Plan (under development)
- Drought Management Plan (2021)
- Integrated Water Resources Master Plan (2022)
- Scottsdale Water Strategic Plan (2019-2024)
- McDowell Sonoran Preserve Ecological Resource Plan (2016)
- McDowell Sonoran Preserve, City Ordinance, Chapter 21

Circular Systems

- Community Solid Waste and Recycling Strategic Plan (2017)

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Sustainability Plan: Related Plans

Resiliency

- Cooler Scottsdale study (2022)
- Smart City Strategic Roadmap (2020)
- Design Standards and Policy Manual (2018)
- Emergency Preparedness Jurisdictional Project Summary (2018; 2021)
- Sensitive Design Guidelines (2001)

Equitable Community

- Tourism & Events Strategic Plan (anticipated Fall 2022)
- Scottsdale Consolidated Plan (2020)
- Economic Development 5-Year Strategic Plan (2021)
- Community Services Master Plan (2015)
- Scottsdale Public Library Strategic Plan (2019)

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Sustainability Plan: Outline

Pathway #1 Low Emissions & Climate Action

AIR QUALITY
Reduce contaminants and pollutants to improve air quality and protect community health.

In Scottsdale

Strategy and Actions

Air Quality #1 Clean Scottsdale's air

1. Participate in regional efforts to improve air quality
2. Expand education/outreach to city employees and residents about air quality and High Pollution Advisory days, including benefits of electric-powered lawn equipment and of reduced single occupancy vehicle (SOV) trips

Air Quality #2 Accelerate electric vehicle (EV) adoption

1. Double number of EV charging stations to 600⁺ by 2030
2. Develop a financially sustainable plan to replace city fleet vehicles and buses with EVs
3. Create an EV municipal charging policy and master plan
4. Foster program to expand the use of e-bicycles for commute trips

Sustainability Indicators

Related Actions

Low Emissions	Mobility: steps to reduce tailpipe emissions
Nature-Based	Open Space & Land Management: connection between air quality and natural areas
Resiliency	Extreme Heat & Hazard Preparedness: how the city will increase the number and health of trees

Connection to General Plan
Environmental Planning Element: Goal EP 3 Participate in local and regional efforts to improve air quality



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Sustainability Plan: Topics by Type

TYPE #1: Building on existing plans and leadership:

- Water Resources
- Open Space & Land Management
- Mobility
- Waste as a Resource
- Air Quality

TYPE #2: Other traditional sustainability topics:

- Climate Planning
- Food Systems

TYPE #3: New detailed plans being crafted:

- Extreme Heat & Hazard Preparedness
- Energy

TYPE #4: Adding sustainability connections to existing work:

- Built Environment & Housing
- Economic Vitality
- Community Services
- Character & Arts
- Smart City
- Education & Lifelong Learning

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Sustainability Plan: Timeline and Next Steps

May	SEAC and staff input Community meetings (5/16 and 5/17)
June	ASU draft reviewed by staff and SEAC Website posted Final ASU report: 6/30
July	Work on second draft
August	Additional staff and SEAC input Submit draft with City Council Report (8/30)
September	Council work session (9/13) plus Heat Mitigation Plan Draft for public comment
October - November	2 nd round of community meetings, public comment Input from SEAC and other Boards and Commissions
December	Present to City Council for adoption

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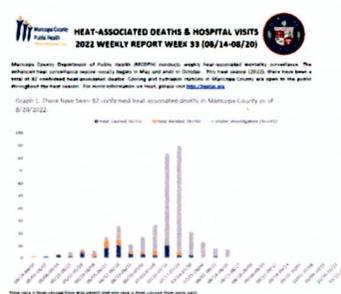
Heat Mitigation Plan

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HEAT CHECK: RISING TEMPERATURES AND HEALTH CRISES IN PHOENIX



HEAT-ASSOCIATED DEATHS & HOSPITAL VISITS 2022 WEEKLY REPORT WEEK 33 (08/14-08/20)



As Phoenix swelters, the nights are even worse than the boiling days



Arizona's emergency services brace for temperatures above 110F as deaths mount

'Getting harder and hotter': Phoenix fire crews race to save lives in America's hottest city

LETTER - OPEN ACCESS

It's not the heat, it's the vulnerability: attribution of the 201 heat-associated deaths in Maricopa County, Arizona

Tens Of Millions Of People Under Heat Alerts In The West

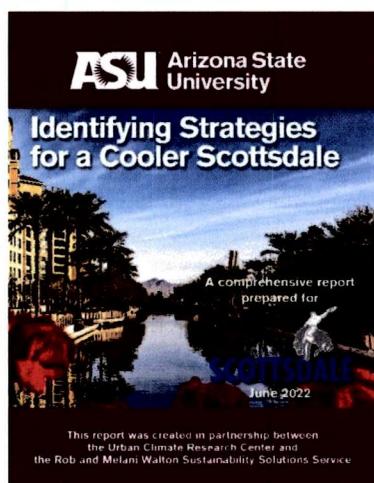


City of Scottsdale identifying strategies to combat Urban Heat Island

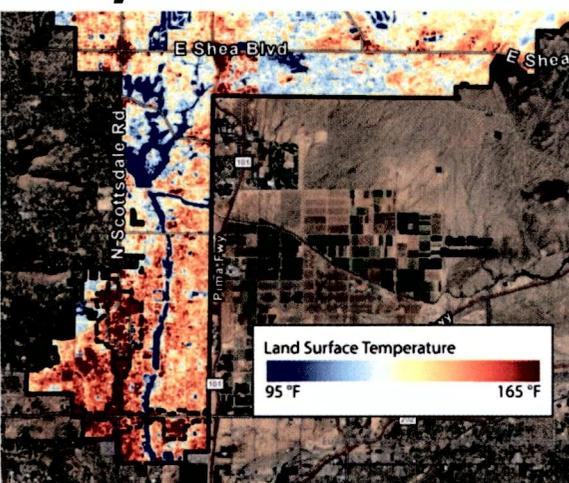



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Cooler Scottsdale Study



This report was created in partnership between the Urban Climate Research Center and the Rob and Melani Walton Sustainability Solutions Service



Land Surface Temperature
95 °F 165 °F

20

Cooler Scottsdale Study: Key Findings

- Three growth areas - Airpark, Old Town, and South Scottsdale - had much higher land cover fractions for asphalt and buildings than the surrounding areas, and lower land cover fractions for trees and shrubs.
- On average, Scottsdale's growth areas have land surface temperatures that are 6-7°F higher than the rest of the City.

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Cooler Scottsdale Study: Key Findings

- Of the 20 hottest census block groups in metropolitan Scottsdale, 19 were located in southern Scottsdale.
- Census block groups with higher average incomes had lower land surface temperatures. Land surface temperature decreased by more than 1°F for each \$10,000 increase in mean per capita income.

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Cooler Scottsdale Study: Key Findings

- Reductions in mean radiant temperature compared to fully exposed areas:
 - Approximately 55°F under mature, fully-leafed trees in Old Town and on Waterfront
 - Approximately 30°F under mature, desert-adapted trees
 - Up to 50°F under bus stops with full, wide shade structures

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Land Surface Temperature Analysis



Arcadia Area (Tract 7300, Block Group 2)
23.8% Tree and Shrub coverage
106.9°F average LST



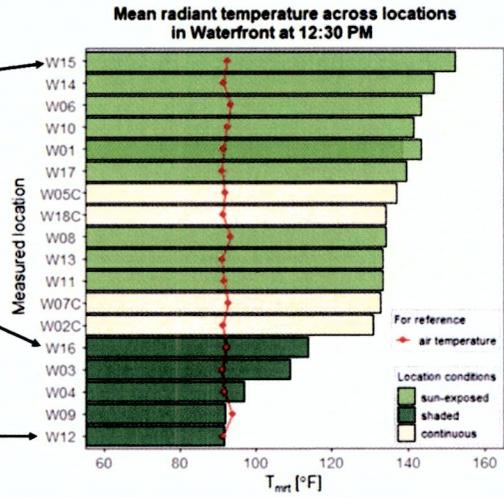
Holiday Park Area (Tract 7501, Block Group 2)
8.8% Tree and Shrub coverage
122.3°F average LST

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Microclimate Assessment



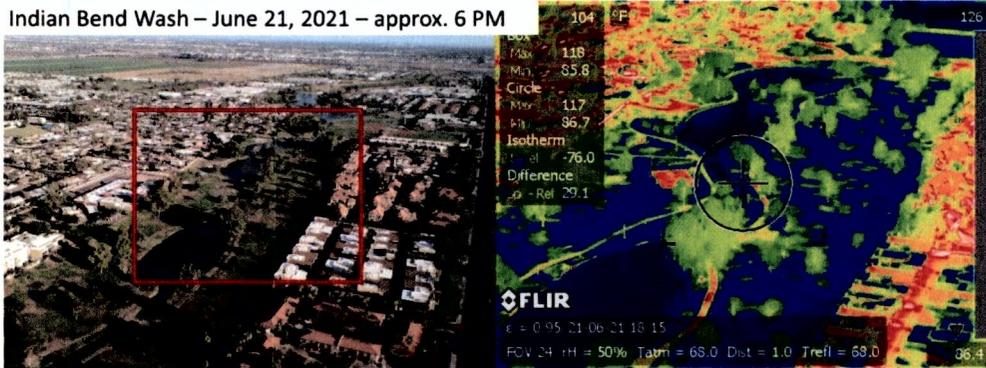
Naturally shaded outdoor green spaces have MRTs 35-60°F lower than exposed hardscapes



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Airborne Thermal Photography

Indian Bend Wash – June 21, 2021 – approx. 6 PM



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Cooler Scottsdale Study: Recommendations

1. Increase tree canopy, particularly along frequently traveled pedestrian walkways and along the south and west facades of buildings
2. Reduce the land area of exposed dark asphalt, dark roofs, and other hot surfaces
3. Improve and increase pedestrian shade amenities through building-integrated and free-standing shade structures

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Heat Mitigation Plan: Community Engagement

- Input during May community meetings on Extreme Heat & Hazard Preparedness topic
- Feedback (56 responses):
 - **88% say it's 'very important' for the city to take action** to reduce urban heat
 - **48% say Scottsdale is doing an 'average' or better job** creating cool and comfortable spaces for pedestrians

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Heat Mitigation Plan: Framework

Heat Mitigation:

Design and planning strategies to reduce the contributions of the built environment to urban heat

(Keith, Meerow, and Wagner 2020)

Heat Management:

Preparation and response strategies for extreme heat events, often with in the domain of emergency management or public health

(Keith Meerow, and Wagner 2020)

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Heat Mitigation Plan: Framework

Heat Mitigation:

- *Greening Scottsdale Urban and Suburban Areas:* tree & forestry programs & stormwater harvesting
- *Urban Design:* open space, structured shade, & cool surfaces
- *Building Design:* orientation, shading, & weatherization

Heat Management:

- *Public Health & Personal Exposure:* cooling centers & awareness
- *Emergency Preparedness:* heat warning systems & planning
- *Energy:* peak reduction & solar

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Heat Mitigation Plan: Next Steps

- Ongoing survey public input from “Cooler Scottsdale” plan
- Additional input at October community meetings
- ‘Scan’ of current efforts underway
- Components of plan prepared by May/June 2023